

AGENDA
TOWN OF SEXSMITH-REGULAR COUNCIL MEETING
COUNCIL CHAMBERS – 9927-100 STREET
MONDAY JULY 10, 2023 6:30 P.M.

ADOPTION OF AGENDA

EMERGENT ITEMS

PUBLIC SESSION

DELEGATION

ADOPTION OF MINUTES 1. June 19, 2023 Regular Council Meeting Minutes

BUSINESS ARISING 1. Medical Professional Attraction Task Force
 2. Fire Services Bylaw No. 1063

NEW BUSINESS 1. Taps at the Medical Clinic
 2. Draft LAPP Policies
 3. Draft JUPA with Peace Wapiti Public School Division
 4. County of Grande Prairie Subdivision Application Notice
 5. Request for Tax Penalties Reduction
 6. Town of Sexsmith Rezoning Application 10304 - 98 Ave

**TOWN MANAGER
REPORT** 1. Town Manager Report & Action List

CLOSED SESSION 1. Update - Letter of Intent with Rainhouse for Battery Energy Storage
System (BESS) Opportunity (Legal – FOIP Section 16(1))

FINANCIAL REPORTS Quarterly Financial Report Next Report October 2023

INFORMATION ITEMS 1. County of Grande Prairie No.1, West Grande Prairie Solid Waste
Authority Minutes, June 28, 2023
 2. Community Foundation, Thank you
 3. June 29, 2023 Committee of the Whole Highlights, County of Grande
Prairie

COMMITTEE REPORTS 1. June 2023 Report for Wellness/Recreation/Farmer's Market
 2. FCSS Report, June 2023
 3. Grande Prairie Regional Recreation Committee Minutes, June 12,
2023
 4. Corporate Services Committee Minutes, June 26, 2023

ROUND TABLE

ADJOURNMENT

