**AGENDA**

**TOWN OF SEXSMITH-REGULAR COUNCIL MEETING**

**COUNCIL CHAMBERS – 9927-100 STREET**

**MONDAY SEPTEMBER 18, 2023 6:30 P.M.**

**ADOPTION OF AGENDA**

**EMERGENT ITEMS**

**PUBLIC SESSION**

**DELEGATION**

**ADOPTION OF MINUTES** 1. September 5, 2023 Public Hearing Meeting Minutes Pg.2

 2. September 5, 2023 Regular Council Meeting Minutes Pg.6

 3. September 11, 2023 Committee of the Whole Meeting Minutes Pg.3

**BUSINESS ARISING** 1. Baseball Diamond Upgrades Funding Request Pg. 12

2. Aquatera Franchise Fee Agreement Pg.15

3. Draft Fire Services Bylaw No. 1063 Pg. 56

4. Policy 7.8 Public Access to Tax and Assessment Information Pg. 77

5. Animal Control Bylaw – Bee Keeping & Request for Hens Pg.81

**NEW BUSINESS** 1. Green Space Behind Secondary School Pg. 123

2. Repeal Bylaw No. 381, 495, 514, 552, & 654 Pg. 127

3. Aquatera Utilities -Waste to Energy Project Letter of Support Pg. 141

4. Grande Prairie Reginal FDI Campaign Pg. 144

**TOWN MANAGER**

**REPORT** 1. Town Manager Report & Action List Pg. 170

**CLOSED SESSION**  1. Agreement with Shared Tower (Legal – FOIP Section 16(1))

**FINANCIAL REPORTS** Quarterly Financial Report **(**Next Report October 2023) Pg.184

**INFORMATION ITEMS**

**COMMITTEE REPORTS** 1. Council Reports

 2. Department Reports (October 2nd next reports are to be included)

 3. Corporate Services Committee Meeting Minutes August 28, 2023

 4. Strategic Planning Meeting Minutes September 7, 2023 Pg. 185

 5. Enforcement Services Monthly Report, August 2023 Pg. 187

**ROUND TABLE**

**ADJOURNMENT**

Join Zoom Meeting
<https://us02web.zoom.us/j/6192465916?pwd=a25reGJmMmtWdkQ1MlhTclNha1JTZz09>

Meeting ID: 619 246 5916
Passcode: 12345