**REGULAR COUNCIL MEETING TO FOLLOW PUBLIC HEARING AGENDA AT 6:30**

**AGENDA**

**TOWN OF SEXSMITH-REGULAR COUNCIL MEETING**

**COUNCIL CHAMBERS – 9927-100 STREET**

**MONDAY OCTOBER 16, 2023 6:30 P.M.**

**ADOPTION OF AGENDA**

**EMERGENT ITEMS**

**PUBLIC SESSION**

**DELEGATION**

**ADOPTION OF MINUTES** 1. October 2, 2023 Regular Council Meeting Minutes pg 2

 2. October 10, 2023 Committee of the Whole Meeting Minutes pg 7

**CLOSED SESSION** Rainhouse’s application for FCM Funding for Battery Energy Storage System (BESS) Opportunity (Legal – FOIP Section 16(1))

**BUSINESS ARISING** 1. FCM Green Municipal Fund – Battery Energy Storage System pg 10 2. New FCSS Board Member pg 13

**NEW BUSINESS** 1. Grants to Organizations – 2nd Intake pg 19

2. RFP for Garbage and Recycling Services pg 27

3. Destruction & Preservation of Municipal Records pg 50

4. Fall RMA Convention pg 56

**TOWN MANAGER**

**REPORT** Town Manager Report & Action List pg 62

**FINANCIAL REPORTS** Quarterly Financial Reportpg 75

**INFORMATION ITEMS** CN Winter Plan, 2023-2024 pg 115

**COMMITTEE REPORTS** 1. Sexsmith Wellness Coalition Meeting Minutes pg 123

 2. Sexsmith Wellness Coalition Coordinator’s Report pg 125

 3. Sexsmith Communities in Bloom Meeting Minutes pg 127

 4. Christmas in Sexsmith Meeting Minutes pg 129

 5. Peace Officer Services Report pg 131

**ROUND TABLE**

**ADJOURNMENT**

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

Meeting ID: 619 246 5916
Passcode: 12345