

AGENDA
TOWN OF SEXSMITH ORGANIZATIONAL MEETING
MONDAY OCTOBER 19, 2015 6:30 P.M.

ADOPTION OF AGENDA

NEW BUSINESS

1. Adoption of New Committee Members
2. Designation of Signing Authorities on Cheques
3. Approval of Meeting Dates and Times

ADJOURNMENT

AGENDA
TOWN OF SEXSMITH REGULAR COUNCIL MEETING
MONDAY OCTOBER 19, 2015 6:45 P.M.

ADOPTION OF AGENDA

PUBLIC SESSION

DELEGATION

1. Bernd Manz, CEO - Aquatera Utilities

IN CAMERA

1. Aquatera Board of Directors Report

ADOPTION OF MINUTES

1. Regular Council Minutes – October 5, 2015

BUSINESS ARISING

1. Fire Hall Funding Agreement
2. Request for Information on Financial Statement Items

NEW BUSINESS

1. Forms of Budget Presentation
2. Recorded Votes
3. Town Newsletter Options
4. Staff & Council Christmas Party
5. South Peace Community Learning Invitation
6. TD Green Streets – Tree Canada
7. Library Board Member Re-Appointments
8. Request from Sustainability Committee
9. Mighty Peace Watershed Alliance Request
10. Policy on Remuneration for Conferences

FINANCIAL REPORTS

1. Financial Statement - August 31, 2015
2. Cheque Register - August 31, 2015
3. Financial Statement - September 30, 2015
4. Cheque Register - September 30, 2015

INFORMATION ITEMS

1. County of Grande Prairie Council Highlights
2. City of Grande Prairie - Crown Prosecution Services

COMMITTEE REPORTS

1. Sustainability Committee Meeting – September 8, 2015
 2. County Enforcement 2015 Second Quarter Report
 3. Sexsmith & District Museum Society – September 17, 2015
- Town Manager's Report

ROUND TABLE

IN CAMERA

1. Oil Well Lease
2. Request for Property Tax Penalty Reduction

**STRATEGIC PLAN
REPORT CARD**

ADJOURNMENT

READING FILE

1. Peace Library System – Quarterly Newsletter