

**AGENDA**  
**TOWN OF SEXSMITH REGULAR COUNCIL MEETING**  
**MONDAY DECEMBER 21, 2015 6:30 P.M.**

**ADOPTION OF AGENDA**

**PUBLIC SESSION**

**DELEGATION**

**ADOPTION OF MINUTES**

1. Regular Council Minutes – December 7, 2015
2. Budget Meeting December 14, 2015

**BUSINESS ARISING**

1. Cookhouse at Baseball Diamonds
2. Energy Audit on Arena
3. Elevator Update
4. Request for Legal Counsel
5. Fire Hall Façade
6. Reconsideration – Resolution No. 397-10-15
- 7.
- 8.

**NEW BUSINESS**

1. SPARKED Coalition Letter
2. Library Board Appointment of Additional Council Member
3. Rezoning of Senior Housing Land
4. Sustainability Recommendations
5. Sexsmith & District Ag Society Summer Projects Funding
6. Request to Forgive January 1, 2016 Tax Arrears Penalty
- 7.
- 8.

**FINANCIAL REPORTS**

**INFORMATION ITEMS**

1. Alberta Blue Cross Healthy Communities Grant
2. Canada 150 Community Infrastructure Plan
3. Recap of Large GPREP Meeting
4. Letter from Sandy Steinke to Mayor Lagace
5. City of Grande Prairie Downtown Enhancement
6. Greetings from RCMP District Commander
7. SPRCL Learning Together & Growing Together
8. County of Grande Prairie New Release - Budget 2016
9. County of Grande Prairie Council Highlights
10. Season's Greetings from Village of Hythe
11. Peace Library System 2016 Budget and Plan of Service

**COMMITTEE REPORTS**

1. GPREP Planning & Coordinating - Nov. 26, 2015
2. Grande Prairie Sport Council - Dec. 14, 2015

3. Sustainability Committee – Nov. 10, 2015
  4. Sustainability Committee – Dec. 15, 2015
  5. Sexsmith Chamber of Commerce – Oct 14, 2015
  6. Corporate Services – Dec. 8, 2015
- Town Manager's Report and Action List

**ROUND TABLE**

**STRATEGIC PLAN  
REPORT CARD**

**IN CAMERA**

1. Aquatera

**ADJOURNMENT**

**READING FILE**

**Subdivision & Development Board Meeting to Follow – Forest Grove Playground**