

AGENDA
TOWN OF SEXSMITH-REGULAR COUNCIL MEETING
COUNCIL CHAMBERS – 9927-100 STREET
TUESDAY, FEBRUARY 18, 2025 – REGULAR COUNCIL MEETING

ADOPTION OF AGENDA

EMERGENT ITEMS

PUBLIC SESSION

DELEGATION

- ADOPTION OF MINUTES**
1. February 3, 2025, Regular Council Minutes
 2. February 10, 2025, Committee of the Whole Minutes

- BUSINESS ARISING**
1. Procedural Bylaw
 2. Council Remuneration Policy
 3. Corporate Services Committee Bylaw Updated to include CAO Review
 4. EDAC Support
 5. Grande Spirit Foundation Bussing

- NEW BUSINESS**
1. Borrowing Bylaw No. 1092 for Line of Credit
 2. Fire Alarm Panel – Curling Rink
 3. Bylaw 1091 Tax Exemption Bylaw
 4. Aquatera Discretionary Dividend Declaration
 5. Cancel February 24, 2025 Corporate Services Meeting

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

- CLOSED SESSION**
1. Affordable Housing Taxation on Specific Property FOIP Section 17(5)(a)
 2. Negotiation of Access Agreement FOIP Section 24(1)(c)

- FINANCIAL REPORTS**
1. Quarterly Financial Report (next report March)

- INFORMATION ITEMS**
1. County of Grande Prairie Council Highlights, February 10, 2025

- COMMITTEE REPORTS**
- Council Reports**
County Enforcement January Report
- Department Reports**
Sexsmith Farmers' Market Committee Meeting Minutes, February 5, 2025

ROUND TABLE

ADJOURNMENT

TOWN OF SEXSMITH is inviting you to a scheduled Zoom meeting.

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Join Zoom Meeting

<https://us02web.zoom.us/j/6192465916?pwd=a25reGJmMmtWdkQ1MlhTclNha1JTZz09&omn=83916152225>

Meeting ID: 619 246 5916

Passcode: 12345