

**AGENDA**  
**TOWN OF SEXSMITH-REGULAR COUNCIL MEETING**  
**COUNCIL CHAMBERS – 9927-100 STREET**  
**MONDAY, JANUARY 20, 2024 – REGULAR COUNCIL MEETING**

**ADOPTION OF AGENDA**

**EMERGENT ITEMS**

**MOMENT OF SILENCE**

On January 27, 1945, the Auschwitz-Birkenau concentration camp – where more than one million people were sent to gas chambers and to their agonizing deaths during the Holocaust – was liberated. In 2005, that day was designated as the annual International Day of Commemoration in memory of the victims of the Holocaust. Nov 22, 2024

**PUBLIC SESSION**

**DELEGATION**

- ADOPTION OF MINUTES**
1. December 16, 2024, Regular Council Minutes
  2. December 17, 2024, Budget Meeting

- BUSINESS ARISING**
1. CN Land – Elevator Site

- NEW BUSINESS**
1. CHIF Application for Stormwater Improvements
  2. Bathroom Repairs at the Civic Centre
  3. Aquatera Utilities Bylaw Updates
  4. Request for Additional Lighting at the Arena
  5. Passionate Hearts Awards
  6. Sexsmith Ladder Truck – MOU with COGP
  7. Appointment of Election Officers

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

- CLOSED SESSION**
1. Aquatera Utilities Director Reappointments as Recommended  
FOIP Section 19(1) and 19(2)

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

- INFORMATION ITEMS**
1. Sexsmith Community Events Winter 2025
  2. County of Grande Prairie Council Highlights January 13, 2025
  4. Sexsmith and Area Foodbank
  5. Sexsmith Citizens on Patrol Pancake Breakfast

## **COMMITTEE REPORTS**

### **Council Reports**

NAEL November 8, 2024 Meeting Minutes

### **Department Reports**

County Enforcement Report December 2024

Public Works Department Report November 2024

Public Works Department Report December 2024

Wellness/Recreation/Farmers' Market Report December 2024

FCSS January Report

Fire Department

## **ROUND TABLE**

## **ADJOURNMENT**

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

Join Zoom Meeting

<https://us02web.zoom.us/j/6192465916?pwd=a25reGJmMmtWdkQ1MlhTclNha1JTZz09&omn=82393317930>

Meeting ID: 619 246 5916

Passcode: 12345