## AGENDA TOWN OF SEXSMITH-REGULAR COUNCIL MEETING COUNCIL CHAMBERS – 9927-100 STREET TUESDAY, APRIL 22, 2025 – REGULAR COUNCIL MEETING

## **ADOPTION OF AGENDA**

**EMERGENT ITEMS** 

PUBLIC SESSION	
DELEGATION	1. 2024 Financial Statements Presentation MNP Mitch Pals & Ty Shultz
NEW BUSINESS	1. Adoption of 2024 Financial Statements
ADOPTION OF MINUTES	<ol> <li>April 7, 2024, Regular Council Minutes</li> <li>April 14, 2024, Committee of the Whole</li> <li>December 18, 2023, Budget Minutes</li> </ol>
BUSINESS ARISING	<ol> <li>Fire Apparatus Service Life Alberta Municipalities Resolution</li> <li>Request to Reduce Tax Penalties</li> <li>Public Open House Plan for Stormwater Phase II Upgrades</li> <li>Rain Barrel Rebate Program</li> </ol>
NEW BUSINESS	<ol> <li>Cancel April 28, 2025 Corporate Services Meeting</li> <li>Peace Library System Master Agreement</li> </ol>
TOWN MANAGER REPORT	1. Town Manager Report & Action List
CLOSED SESSION	1. Personnel - Legal – FOIP Section 17(4)(d)
FINANCIAL REPORTS	1. Quarterly Financial Report (next report March)
INFORMATION ITEMS	<ol> <li>County of Grande Prairie Committee of the Whole Highlights, April 14, 2025</li> <li>County of Grande Prairie Council Highlights April 7, 2025</li> <li>County Council media release, April 17, 2025</li> </ol>
COMMITTEE REPORTS	<b>Council Reports</b> <b>Department Reports</b> Sexsmith Farmers Market Committee Meeting Minutes April 9, 2025

## **ROUND TABLE**

## ADJOURNMENT

TOWN OF SEXSMITH is inviting you to a scheduled Zoom meeting. Join Zoom Meeting <u>https://us02web.zoom.us/j/6192465916?pwd=a25reGJmMmtWdkQ1MlhTclNha1JTZz09&omn=823958</u> <u>49337</u>

Meeting ID: 619 246 5916 Passcode: 12345