**AGENDA**

**TOWN OF SEXSMITH-REGULAR COUNCIL MEETING**

**MONDAY JULY 4, 2016**

**ADOPTION OF AGENDA**

**PUBLIC SESSION**

**DELEGATION**

**ADOPTION OF MINUTES** 1. Regular Council Minutes – June 20, 2016

**BUSINESS ARISING** 1. Fire Hall Permit Fees

2. Fencing at Basketball Courts

 3.

 4.

**NEW BUSINESS** 1. 100 Year Anniversary

 2. Tree Replacement at Highway

3. Pick up of Yard Waste

 4. Asphalt at Forest Grove Park

 5. Aquatera Golf Tournament

 6. Town & Country Newspaper Review

 7.

 8.

**FINANCIAL REPORTS**

**INFORMATION ITEMS** 1. Aquatera Board of Director Meeting Highlights 2. County of Grande Prairie Council Highlights

 3. City of Grande Prairie Media Release June 23, 2016

 4. News Release – New Fire Hall Sod Turning

**COMMITTEE REPORTS** 1. Infrastructure Committee - June 28, 2016

 2. Subdivision & Development Board – June 22, 2016

 3. GPREP Planning and Coordinating – June 9, 2016

 4. South Peace Physician Attraction Committee – June 18, 2016

 5. Grande Prairie Sport Council – June 13, 2016

 6. Sexsmith & District Museum Society – May 19, 2016

 7. Regional landfill Meeting – September 16, 2015

 Town Manager Report & Action List

**ROUND TABLE**

**STRATEGIC PLAN**

**REPORT CARD**

**IN CAMERA** 1. Legal 2. Personnel

**ADJOURNMENT**

**READING FILE**

Subdivision & Development Board Meeting to follow