

**AGENDA**  
**TOWN OF SEXSMITH-REGULAR COUNCIL MEETING**  
**MONDAY JANUARY 16, 2017 6:30 P.M.**

**ADOPTION OF AGENDA**

**PUBLIC SESSION**

**DELEGATION**

1. Town and Country News – Rebbecca Dikka
2. Developer - Charles Russell
3. Aquatera Utilities- 2017/2018 Business Plan Presentation

**IN CAMERA**

1. Aquatera Business Plan

**ADOPTION OF MINUTES**

1. Regular Council Minutes – January 3, 2016
2. Budget Meeting – January 9, 2016

**BUSINESS ARISING**

1. Arbor Park Planning Committee
2. Canada 150 Celebration Budget
3. Sales Agreement Consideration-Lot 5, Block 1, Plan 1221245
4. New Fire Hall Building Occupancy
5. Land Trade Surveys for Subdivision

**NEW BUSINESS**

1. 2016/2017 Aquatera Business Plan & Utility Bylaw Update
2. Rezoning Bylaw No. 939 – Lot 5, Block 1, Plan 1221245
3. Appointment of Assessor
4. Town & Country News Subscription

**FINANCIAL REPORTS**

**INFORMATION ITEMS**

1. Passionate Heart Award Nominations
2. County of Grande Prairie Council Highlights

**COMMITTEE REPORTS**

1. RCMP 2016 Crime Statistics for Sexsmith
2. Peace Officer Services Report – December 2016
3. Animal Control Services Report – December 2016
4. Grande Prairie Sport Council – December 12, 2016
5. Grande Prairie Sport Council – January 9, 2017
6. Sexsmith Chamber of Commerce – December 14, 2016

**TOWN MANAGER REPORT**

1. Town Manager Report & Action List

**ROUND TABLE**

**STRATEGIC PLAN  
REPORT CARD**

**IN CAMERA**

**1. Personnel**

**ADJOURNMENT**