

**AGENDA**  
**TOWN OF SEXSMITH-REGULAR COUNCIL MEETING**  
**MONDAY JANUARY 18, 2016**

**ADOPTION OF AGENDA**

**PUBLIC SESSION**

**DELEGATION**

**ADOPTION OF MINUTES**

1. Regular Council Minutes – January 4, 2016
2. Budget Meeting Minutes – January 11, 2016

**BUSINESS ARISING**

1. Gifting of the Fire Hall to the Museum Society
2. Road Closure Bylaw No. 933
3. Fire Pit at GBF Rink
4. Town Fireworks Display
5. Bus Turning Lane - Robert W Zahara School
6. Growing the North Sponsorship
7. Strategic Planning Tri-Annual Report
8. Economic Development – Community Consultation
9. ACP Grant Application – Fire Hall

**NEW BUSINESS**

1. Fire Hall Grant Agreement
2. 1<sup>st</sup> Reading Rezoning Bylaw No. 930
3. 1<sup>st</sup> Reading Rezoning Bylaw No. 931
4. Family Day Winter Carnival
5. CFEP & CIP Letter of Support - Agricultural Society
6. 2016 Grande Prairie & District SPCA Carnival
7. Economic Development Training
8. 1<sup>st</sup> Reading Borrowing Bylaw No. 932

**FINANCIAL REPORTS**

**INFORMATION ITEMS**

1. County of Grande Prairie – Council Highlights
2. County of Grande Prairie – News Release
3. Chris Warkentin, MP – News Release
4. Sustainability Committee – Resignation of Chair
5. AEMA Northwest Region Newsletter
6. AUMA Announces New CEO

**COMMITTEE REPORTS**

1. Walking Trail Committee – January 12, 2016
  2. Peace Officer Services Report – December 2015
  3. Animal Control Services Report – December 2015
  4. FCSS Advisory Board – November 17, 2015
  5. Sexsmith Chamber of Commerce – December 9, 2015
- Town Manager Report & Action List

**ROUND TABLE**

**STRATEGIC PLAN  
REPORT CARD**

**IN CAMERA**

**ADJOURNMENT**

**READING FILE**

**Subdivision & Development Board meeting to follow**