

AGENDA
TOWN OF SEXSMITH-REGULAR COUNCIL MEETING
MONDAY JANUARY 4, 2016

ADOPTION OF AGENDA

PUBLIC SESSION

DELEGATION

ADOPTION OF MINUTES

1. Regular Council Minutes - December 21, 2015

BUSINESS ARISING

1. Tax Sale Property
2. AUMA Remuneration
- 3.
- 4.

NEW BUSINESS

1. Council Code of Conduct
2. 95th Avenue Upgrade – Engineering
3. Shannon Municipal Library Board Public Forum
4. Construction of Elementary School Next to the Arena
- 5.
- 6.

FINANCIAL REPORTS

- 1.

INFORMATION ITEMS

1. Report on 2015 Christmas Hampers
2. Letter from Municipal Affairs – ACP Grant
3. The Alberta Order of Excellence- Request for Nominations
4. 2016 Annual Municipal Law Seminar
5. AUMA Linear Property Taxation Symposium
6. News Release – Fire Services in Region
7. Province Makes Decision on City's Annexation Application
8. County of Grande Prairie Council Highlights
9. Water North Coalition – Strategic Plan 2016-2018
10. Announcement from Darryl Carter & Company

COMMITTEE REPORTS

1. Subdivision & Development Board – December 21, 2015
 2. Northern Alberta Water & Wastewater – December 10, 2015
 3. Infrastructure Committee – December 28, 2015
- Town Manager Report & Action List

ROUND TABLE

**STRATEGIC PLAN
REPORT CARD**

IN CAMERA

- 1.

ADJOURNMENT

READING FILE