

AGENDA
TOWN OF SEXSMITH-REGULAR COUNCIL MEETING
MONDAY NOVEMBER 21, 2016 6:30 P.M.

ADOPTION OF AGENDA

PUBLIC SESSION

DELEGATION

1. RCMP - John Ferguson & Don McKenna
2. Aquatera – Jeff Johnston

ADOPTION OF MINUTES

1. Regular Council Minutes – November 7, 2016
2. Budget Meeting Minutes – November 14, 2016

BUSINESS ARISING

1. 2017 Street Improvements

NEW BUSINESS

1. ACP Grant Applications
2. Request for Tax Rebate
3. GFOA 2017 Sponsorship Opportunity
4. Northwest Alberta Emergency Resource Agreement
5. Membership in Water North Coalition

FINANCIAL REPORTS

1. Financial Statement to September 30, 2016
2. Cheque Register to September 30, 2016

INFORMATION ITEMS

1. Aquatera Growth Related Capital Spending Overview
2. Aquatera Board of Director Re-Appointments and Terms
3. International Day of Persons with Disabilities
4. Holiday Message
5. County of Grande Prairie - Council Highlights
6. Chris Warkentin MP - News Releases
5. ARPA Professional Development for Municipal Staff

COMMITTEE REPORTS

1. Municipal Planning Commission- November 7, 2016
2. CIMA Technical Review Committee- October 26, 2016
3. GPREP Planning and Coordinating- September 8, 2016
4. NAEL Draft Minutes- October 14, 2016
5. Grande Prairie Regional Tourism Board- October 20, 2016
6. Water North Coalition Draft Minutes- October 27, 2016

TOWN MANAGER REPORT

1. Town Manager Report & Action List

ROUND TABLE

**STRATEGIC PLAN
REPORT CARD**

IN CAMERA

ADJOURNMENT

READING FILE

Subdivision & Development Board Meeting to follow