

AGENDA
TOWN OF SEXSMITH-REGULAR COUNCIL MEETING
MONDAY DECEMBER 5, 2016 6:30 P.M.

ADOPTION OF AGENDA

PUBLIC SESSION

DELEGATION

1. Town and Country News reporter- Gerry Leibel

ADOPTION OF MINUTES

1. Regular Council Minutes – November 21, 2016
2. Budget Meeting – November 14, 2016
3. Budget Meeting – November 24, 2016

BUSINESS ARISING

1. GFOA 2017 Sponsorship Opportunity
2. North Sewer Diversion Investment
3. ACP Grant Applications

NEW BUSINESS

1. Letter of Support for Transitional Housing
2. Joint Grande Prairie Area Recreation Committee
3. PRBI Request for Support of Gym Equipment Purchase
4. Letter of Support Request from Aquatera
5. Letter of Support Request from Museum Society
6. Canada 150 Celebration
7. PRBI Agreement

FINANCIAL REPORTS

INFORMATION ITEMS

1. Chris Warkentin MP - News Releases
2. County of Grande Prairie – Council Highlights
3. Media Release from Alberta Parks
4. Community Impact Grants
5. Tree Canada – Edible Trees 2017
6. Sexsmith Library Board – Letter of Thanks
7. Peace Library System Board Meeting Highlights

COMMITTEE REPORTS

1. Robert W. Zahara Public School- October 27, 2016
2. Sexsmith Municipal Library Board - October 27, 2016
3. Sexsmith & District Museum Society – November 16, 2016
4. FCSS Advisory Board – November 17, 2016
5. Sexsmith Wellness Coalition – November 23, 2016
6. In The Community, Sexsmith Session – September 28, 2016
7. Infrastructure Committee – November 28, 2016
8. Peace Officer Services Report November 2016
9. Animal Control Services Report November 2016

TOWN MANAGER REPORT

1. Town Manager Report & Action List

ROUND TABLE

**STRATEGIC PLAN
REPORT CARD**

IN CAMERA

1. Legal- Aquatera Utilities Inc.

ADJOURNMENT

READING FILE