

**AGENDA**  
**TOWN OF SEXSMITH-REGULAR COUNCIL MEETING**  
**MONDAY FEBRUARY 21, 2017 6:30 P.M.**

**ADOPTION OF AGENDA**

**PUBLIC SESSION**

**DELEGATION**

1. Trevor Matkowski - InfoTech
2. Larry Gibson & Kirsten Pedersen – ATCO Electric

**ADOPTION OF MINUTES**

1. Regular Council Minutes – February 6, 2017
2. Budget Meeting Minutes – February 13, 2017

**BUSINESS ARISING**

1. Elevator Election Question & 2016 Information Distribution

**NEW BUSINESS**

1. Canada 150 Community Grant – County of Grande Prairie
2. ATCO Electric – Walking Trail Solar Lighting
3. Mayors Caucus March 7-8

**FINANCIAL REPORTS**

**INFORMATION ITEMS**

1. Federal Census Results - Sexsmith
2. Thank You from STARS
3. Community Futures – Re: Growing the North Conference
4. Invitation from Horse Lake and Treaty 8 First Nation
5. AHS Memo – Provincial Naloxone Strategy for MFR
6. 2017 Passionate Heart Awards Media Release
7. 50<sup>th</sup> Pitch -In Week April 22-29, 2017
8. 2017 Minister's Awards for Municipal Excellence
9. Resilience Gala – Spinal Cord Injury Alberta
10. Mighty Peace Watershed Alliance – Flow of the Peace
11. County of Grande Prairie Media Releases
12. County of Grande Prairie Council Highlights
13. Leaders of Tomorrow – Volunteer Appreciation
14. Pink Shirt Day February 22, 2017

**COMMITTEE REPORTS**

1. Sexsmith Chamber of Commerce – January 11, 2017
2. Water North Coalition – January 19, 2017
3. SPARKED – November 18, 2016
4. Grande Prairie Regional Tourism – November 17, 2016
5. GPRTA – November 17, 2016
6. Sexsmith Library Board – January 26, 2017

**TOWN MANAGER REPORT**

1. Town Manager Report & Action List

**ROUND TABLE**

**STRATEGIC PLAN  
REPORT CARD**

**IN CAMERA**

1. Legal - Engineering Fees
2. Legal – Land Purchase
3. Legal – Wembley Shareholder Possibility

**ADJOURNMENT**

**READING FILE**

**Municipal Planning Commission Meeting to follow**