

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

ADOPTION OF AGENDA

PUBLIC SESSION

DELEGATION

1. MNP – Lorretta Lieverse
2. Justin Brown – Sexsmith Football Field Lease

ADOPTION OF MINUTES

1. Regular Council Minutes – April 4, 2016
2. Public Hearing Minutes Bylaw No. 933 – April 4, 2016
3. Public Hearing Minutes Bylaw No. 934 – April 4, 2016

BUSINESS ARISING

1. Physiotherapy Clinic - Request for Parking and Sign
2. Sexsmith Football Field Lease
3. Community Centre Operation & Society Plan
4. Rezoning Bylaw No. 934 – Review Land Agreements
- 5.
- 6

NEW BUSINESS

1. 2015 Audited Financial Statements
2. Sexsmith Child Development Centre – Donation Request
3. All Peace Protection Patrolling
4. WCB National Day of Mourning
5. Vipers Changing Room
- 6.

FINANCIAL REPORTS

INFORMATION ITEMS

1. 100th Anniversary Celebration Invitation – MD of Spirit River
2. Edible Tree 2016 Program Grant Letter
3. Letter from Minister of Health – Rural Physicians Action Plan
4. Anonymous Letter from Concerned Citizen
5. Warkentin Defends Canadians in the Oil and Gas Sector
6. Cooperative Infrastructure - Responsible Regional Growth
7. County of Grande Prairie Council Highlights April 11, 2016
8. Alberta Historical Resource Foundation Heritage Awards

COMMITTEE REPORTS

1. Subdivision & Development Board - April 4, 2016
2. Sustainability Committee – April 6, 2016
3. Sexsmith Chamber of Commerce – March 9, 2016

4. Peace Officer Services – Revised - February 2016
 5. Animal Control Services – Revised - February 2016
 6. Peace Officer Services Report – March 2016
 7. Animal Control Services Report– March 2016
- Town Manager Report & Action List

ROUND TABLE

**STRATEGIC PLAN
REPORT CARD**

IN CAMERA

1. Land Negotiations – Senior Housing
2. Elevator Road Options

ADJOURNMENT

READING FILE