

**AGENDA**  
**TOWN OF SEXSMITH-REGULAR COUNCIL MEETING**  
**MONDAY MAY 1, 2017 6:30 P.M.**

**ADOPTION OF AGENDA**

**PUBLIC SESSION**

**DELEGATION**

- ADOPTION OF MINUTES**
1. Regular Council Minutes – April 18, 2017
  2. Budget Meeting Minutes – April 24, 2017

- BUSINESS ARISING**
1. SDAB, CARB & LARB Boards
  2. Minister's Seniors Service Awards
  3. 211 Service
  4. 2017 Street Improvements

- NEW BUSINESS**
1. AMSC Energy Retail Program – Aggregation Procurement
  2. Signs on Town Land
  3. ATV Use During Chautauqua Day Parade
  4. Request for Tax Incentive

**FINANCIAL REPORTS**

- INFORMATION ITEMS**
1. Volunteer Appreciation Program
  2. Robert W. Zahara School Grand Opening Invitation
  3. GPRC Celebrating Dreams Invitation
  4. County of Grande Prairie Council Highlights
  5. County of Grande Prairie New Release
  6. County of Grande Prairie Budget Highlights
  7. Chris Warkentin New Release
  8. AUMA/AMSC New Release

- COMMITTEE REPORTS**
1. Sexsmith Chamber of Commerce-February 8, 2017
  2. Librarian's Report, April 2017
  3. Library Board Minutes – February 23, 2017
  4. Grande Prairie Regional Tourism – March 16, 2017
  5. Municipal Planning Commission – April 18, 2017
  6. Infrastructure Minutes – April 24, 2017

- TOWN MANAGER REPORT**
1. Town Manager Report & Action List

**ROUND TABLE**

**STRATEGIC PLAN  
REPORT CARD**

**IN CAMERA**

**ADJOURNMENT**

**READING FILE**

**Municipal Planning Commission Meeting to follow**