

**AGENDA**  
**TOWN OF SEXSMITH-REGULAR COUNCIL MEETING**  
**MONDAY MAY 16, 2016 6:30 P.M.**

**ADOPTION OF AGENDA**

**PUBLIC SESSION**

**DELEGATION**

1. Sexsmith Youth Advisory Council
2. Brian Molendyk, Developer of Affordable Housing

**ADOPTION OF MINUTES**

1. Regular Council Minutes – May 2, 2016

**BUSINESS ARISING**

1. Football Field Lease Agreement
2. Downtown Farmers Market
3. Round Table Discussion Policy
4. Parking Lot at Clinic
5. Affordable Housing
- 6.
- 7.

**NEW BUSINESS**

1. Request for Petting Zoo
2. Youth Advisory Council – Terms of Reference
- 3.
- 4.

**FINANCIAL REPORTS**

1. Financial Statements to March 31, 2016
2. Cheque Register to March 31, 2016
3. Financial Statements to April 30, 2016
4. Cheque Register to April 30, 2016

**INFORMATION ITEMS**

1. Senior's BBQ – June 8, 2016
2. County of Grande Prairie Council Highlights
3. News Release- Chris Warkentin MP
4. MGA Amendments – Tour of Communities Invitation
5. Town of Sexsmith Library Board Plan Of Service

**COMMITTEE REPORTS**

1. Animal Control Services Report – April 2016
  2. Peace Office Services Report – April 2016
  3. Grande Prairie Sport Council AGM – May 9, 2016
  4. Chautauqua Day Meeting – April 21, 2016
  5. Sexsmith Municipal Library Board – April 21, 2016
- Town Manager Report & Action List

**ROUND TABLE**

**STRATEGIC PLAN  
REPORT CARD**

**IN CAMERA**

1. Purchase Agreement
2. Intergovernmental Affairs
3. Settled Claim

**ADJOURNMENT**

**READING FILE**

1. Grande Prairie Sport Council 2015 Annual Report
2. Community Foundation of Northwestern Alberta  
Annual Report 2015