

AGENDA
TOWN OF SEXSMITH-REGULAR COUNCIL MEETING
MONDAY JUNE 5, 2017 6:30 P.M.

ADOPTION OF AGENDA

IN CAMERA

1. Legal

PUBLIC SESSION

DELEGATION

1. John Simpson – Proposed Changes in the Land Use Bylaw

ADOPTION OF MINUTES

1. Regular Council Minutes – May 15, 2017
2. Budget Meeting Minutes – May 23, 2017

BUSINESS ARISING

1. ATCO Gas & Pipelines Franchise Agreement Bylaw No. 940
2. New Firehall Building Costs

NEW BUSINESS

1. Land Use Bylaw No. 942
2. Seniors' Week
3. 95 Avenue Sanitary Line Investment Opportunity
4. Council Committee Meetings
5. CAO Review Process
6. Grader Repairs
7. 2017 Mill Rate Bylaw No. 943

FINANCIAL REPORTS

INFORMATION ITEMS

1. Peace Library System Board Highlights
2. Peace Library System 2016 Annual Report
3. Letter from Minister Shaye Anderson, MSI
4. Letter from Community Resilience, Storm Water Grant
5. County of Grande Prairie, Council Highlights
6. County of Grande Prairie News Release
7. Sexsmith Community Events Quarterly Newsletter

COMMITTEE REPORTS

1. Infrastructure Minutes, May 29, 2017
2. Building Committee Minutes, May 29, 2017
3. Corporate Services Minutes, May 29, 2017
4. Municipal Planning Commission, May 15, 2017

**TOWN MANAGER REPORT
ROUND TABLE**

1. Town Manager Report & Action List

**STRATEGIC PLAN
REPORT CARD**

IN CAMERA

1. Personnel

ADJOURNMENT

READING FILE

INFORMATION ITEM

1. Gymnasium & Fitness Centre Album 2016 - PRBI