

AGENDA
TOWN OF SEXSMITH-REGULAR COUNCIL MEETING
TUESDAY SEPTEMBER 6, 2016 6:30 P.M.

ADOPTION OF AGENDA

PUBLIC SESSION

DELEGATION

1. Ellen Bowles – Vice President, CUPW Local 744

ADOPTION OF MINUTES

1. Regular Council Minutes – August 15, 2016

BUSINESS ARISING

1. Backhoe and Bucket Purchase
2. Street Improvements 2016 Adjustment
3. Pharmacy Lease

NEW BUSINESS

1. ATCO Electric Franchise Fees
2. Muscular Dystrophy Awareness Month
3. Canadian Union of Postal Workers 744 – Request for Support
4. WCB Coverage for Mayor and Councillors
5. Request for Tree Removal at 9901-95 Street
6. Grande Spirit Harvest Dine and Dance

FINANCIAL REPORTS

INFORMATION ITEMS

1. Community Impact and Student Award Applications Released
2. Dining In Supper – Community Policing
3. County of Grande Prairie Council Highlights
4. STARS AGM and Open House
5. GPREP Website Update
6. 2015 ATCO Electric Franchise Report
7. Letter from Minister of Municipal Affairs – MGA Review
8. AUMA – Correspondence Regarding Infrastructure Funding

COMMITTEE REPORTS

1. Infrastructure Committee – August 29, 2016
 2. Corporate Services Committee – August 17, 2016
 3. Corporate Services Committee – August 29, 2016
 4. Subdivision and Development Board – August 15, 2016
 5. Subdivision and Development Board – August 22, 2016
 6. 100 Year Anniversary Committee – August 22, 2016
 7. Canada's 150 Birthday Celebration Committee – Aug 10, 2016
 8. NAMRC Caucus Meeting – June 23, 2016
 9. Peace Officer Services Report August 2016
 10. Animal Control Services Report August 2016
- Town Manager Report & Action List

ROUND TABLE

**STRATEGIC PLAN
REPORT CARD**

IN CAMERA

1. Personnel – CAO Review & Contract

ADJOURNMENT

READING FILE

Subdivision & Development Board Meeting to follow