

AGENDA
TOWN OF SEXSMITH-REGULAR COUNCIL MEETING
COUNCIL CHAMBERS – 9927-100 STREET
MONDAY JANUARY 16, 2023 6:30 P.M.

ADOPTION OF AGENDA

EMERGENT ITEMS

PUBLIC SESSION

DELEGATION

- ADOPTION OF MINUTES**
1. December 5, 2022 Regular Council Meeting Minutes
 2. December 6, 2022 Budget Meeting Minutes
 3. December 12, 2022 Committee of the Whole Meeting Minutes

- BUSINESS ARISING**
1. 2023 Street Improvement Projects
 2. Council Discretionary Budget
 3. Grande Prairie Sport Connection Voting Membership
 4. Northern Regional Economic Development Program Grant

- NEW BUSINESS**
1. Rebranding Sexsmith
 2. PREDA - NTAB Letter of Financial Support
 3. Seniors Kitchen Program Request
 4. 2022 Aquatera Dividend Declaration
 5. Aquatera Franchise Agreement – Renewal
 6. Sexsmith Curling Club Farmers Bonspiel

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

CLOSED SESSION

- FINANCIAL REPORTS**
- 1.

- INFORMATION ITEMS**
1. Dec 21/22 Committee of the Whole Highlights County of Grande Prairie.
 2. Letter from Minister Ellis
 3. Meeting Highlights November 26, 2022 Peace Library
 4. November Newsletter RCMP
 5. Sexsmith Priority Wellness
 6. Community Foundation Thank you letter
 7. Wellness Minutes
 8. Wellness Coalition Report December 5, 2023

COMMITTEE REPORTS

1. Council Reports
2. Department Reports (next reports will be December 5, 2022)
3. Wellness/Recreation/Farmer's Market December 2022
4. December 2022 Meeting Minute Package GPRRC
5. FCSS December Report
6. Public Works Report December 2022
7. Corporate Services Committee Meeting Minutes November 28, 2022

ROUND TABLE**ADJOURNMENT**