

AGENDA
TOWN OF SEXSMITH-REGULAR COUNCIL MEETING
COUNCIL CHAMBERS – 9927-100 STREET
MONDAY, FEBRUARY 3, 2024 – REGULAR COUNCIL MEETING

ADOPTION OF AGENDA

EMERGENT ITEMS

PUBLIC SESSION

DELEGATION

ADOPTION OF MINUTES 1. January 20, 2024, Regular Council Minutes

BUSINESS ARISING 1. Overtime Policy
 2. Recommendation from EDAC for Support

NEW BUSINESS 1. Grande Spirit Foundation Bus Operations – Funding Request
 2. Affordable Housing Taxation
 3. Public Works Shop LED Lights
 4. Disposal Agreement for Ladder Truck
 5. Request for Letter of Support for AHPP Grant Application

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

CLOSED SESSION 1. Aquatera Utilities Director Reappointments as Recommended
 FOIP Section 19(1) and 19(2)

FINANCIAL REPORTS 1. Quarterly Financial Report (next report March)

INFORMATION ITEMS 1. County of Grande Prairie Council Highlights, January 27, 2025

COMMITTEE REPORTS **Council Reports**
Corporate Service Committee Meeting Minutes, January 27, 2025

 Department Reports
Public Works Report, January 2025
Recreation Opportunities Task Force Meeting Minutes, January 29, 2025
Sexsmith Communities in Bloom Meeting Minutes, January 27, 2025
Wellness/Recreation/ Farmer’s Market January 2025 Report

ROUND TABLE

ADJOURNMENT

TOWN OF SEXSMITH is inviting you to a scheduled Zoom meeting.

Join Zoom Meeting

<https://us02web.zoom.us/j/6192465916?pwd=a25reGJmMmtWdkQ1MlhTclNha1JTZz09&omn=83916152225>

Meeting ID: 619 246 5916

Passcode: 12345