

AGENDA
TOWN OF SEXSMITH-REGULAR COUNCIL MEETING
MONDAY FEBRUARY 1, 2016

ADOPTION OF AGENDA

PUBLIC SESSION

DELEGATION

1. Glenda Farnden – STARS Foundation
2. MNP – Loretta Lieverse

ADOPTION OF MINUTES

1. Regular Council Minutes – January 18, 2016
2. Budget Meeting Minutes – January 25, 2016

BUSINESS ARISING

1. Youth Council - Discussion
2. Sexsmith Fire Department Cadet Program
3. Requests for Support of ACP Grant Applications
4. Information on Fireworks
5. Addition of Fire Hall Construction to the 2016 Budget
6. Borrowing Bylaw No. 932 – Fire Hall Construction
7. Utilities for Museum Buildings
8. Bottle Depot – Parking
9. LED Sign
10. Community Magazine – TNC Publishing
- 11.
- 12.

NEW BUSINESS

1. Peace Officer & Animal Control Services Agreements
2. 2016 CAMA Conference
3. Branding – Strategic Planning
4. Request for Draft Horses at Winter Carnival
5. PRBI Gym - Donation
6. Naming of New Playground in Forest Grove
7. Leaders of Tomorrow and Volunteer Luncheon
8. Fire Alarm Verification
9. Request to Serve Alcohol at Viper Playoff Games
10. Alberta Health Services – 911 Agreement for Information
- 11.
- 12.

FINANCIAL REPORTS

INFORMATION ITEMS

1. Peace Library System's Plan of Service
2. County of Grande Prairie Council Highlights
3. County of Grande Prairie Subdivision Decision
4. Message from Prairie Cafe

COMMITTEE REPORTS

1. Infrastructure Committee - January 25, 2016
 2. Subdivision & Development Board – January 18, 2016
 3. FCSS Advisory Board – January 19, 2016
 4. Sexsmith Municipal Library Board – December 3, 2015
 5. Corporate Services Committee – January 19, 2016
- Town Manager Report & Action List

ROUND TABLE**STRATEGIC PLAN
REPORT CARD****IN CAMERA****ADJOURNMENT****READING FILE**