

MINUTES
TOWN OF SEXSMITH
COMMITTEE OF THE WHOLE MEETING

MONDAY, FEBRUARY 9, 2026

Mayor Kate Potter called this Committee of the Whole Meeting of Town Council to order at 6:37 p.m. at the Sexsmith Town Council Chambers

COUNCIL PRESENT	Kate Potter Pauline Nelson Dennis Stredulinsky Daycie Bohning Ken Hildebrand Chrystal Widsten	Mayor Councillor Councillor Deputy Mayor Councillor Councillor
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ABSENT Bruce Black

STAFF PRESENT	Rachel Wueschner Denise Galway	CAO Admin Assist
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ADOPTION OF AGENDA **RESOLUTION NO. 066-02-26**
Moved by Councillor Hildebrand that the agenda for this meeting be accepted as amended.

CARRIED

CURRENT STRATEGIES **1. COMMUNITY PROFILE: Rebranding and Communication Strategy**
2. RECREATIONAL OPPORTUNITIES TASK FORCE
3. PRACTICAL ECONOMIC DEVELOPMENT STRATEGIES & OUTCOMES
4. INTERMUNICIPAL COLLABORATION FRAMEWORKS

STRATEGIC PRIORITIES SESSIONS – January 28, February 9, May 11, September 14

CURRENT OPERATIONAL STRATEGY REPORTS FROM STAFF June, September & December 2026

DELEGATION 1. STARS – Glenda Farnden

2. Public Works Service Level Inventory & Review – Trina McCarroll
Arrival time will be 8 P.M. – Postpone this item as needed to meet

EMERGENT TOPICS 1. RCMP Letter

CURRENT TOPICS 1. STARS – Glenda Farnden
2. Public Works Service Level Inventory & Review – Trina McCarroll
Arrival time will be 8 P.M. – Postpone this item as needed to meet

Mayor Kate Potter declared a break at 7:59 p.m.
Mayor Kate Potter called the meeting to order at 8:01 p.m.

ADMIN TOPICS

COUNCIL TOPICS 1. EDAC - Investor Guide
2. EDAC – Business Storefront and Revitalization Program
3. EDAC – 2026 Economic Development Budget Considerations
4. EDAC – Adoption of Updated Terms of Reference
5. Information on Security Options Res. 248-06-25
6. Status of the Tree Inventory Project Res. 410-12-25

EDAC – INVESTOR GUIDE **RESOLUTION NO. 067-02-26**
Moved by Councillor Nelson to bring the investor guide back to 2026 budget deliberations. **CARRIED**

EDAC – BUSINESS STOREFRONT AND REVITALIZATION PROGRAM **RESOLUTION NO. 068-02-26**
Move by Councillor Nelson to bring the storefront and revitalization program back to future council meeting. **CARRIED**

EDAC – 2026 ECONOMIC DEVELOPMENT BUDGET CONSIDERATIONS **RESOLUTION NO. 069-02-26**
Move by Councillor Stredulinsky to bring Economic Development officer role to the Feb. 12, 2026, Budget meeting. **CARRIED**

POTENTIAL ITEMS FOR FUTURE AGENDA **RESOLUTION NO. 070-02-26**
Moved by Councillor Hildebrand to move items 4-6 to a future Committee of the Whole meeting. **CARRIED**

ADJOURNMENT

Meeting adjourned 9:30 p.m.



Kate Potter, Mayor



Rachel Wueschner
Chief Administrative Officer