

# Town of Sexsmith

## Meeting Minutes

Committee of the Whole March 9, 2026 - 06:30 PM (Committee of the Whole Meeting)

Mayor Kate Potter called the Committee of the Whole Meeting of Town Council to order at 6:30 p.m. at the Sexsmith Town Council Chambers

**Attendance Notes:** Councillor Hildebrand attended by Zoom

### **Voter Attendees:**

Chrystal Widsten (Councillor)

Daycie Bohning (Councillor)

Kate Potter (Mayor)

Ken Hildebrand (Councillor)

Pauline Nelson (Councillor)

### **Non-Voter Attendees:**

Alex Worries (Assistant CAO)

Rachel Wueschner (CAO)

### **1 Adoption of Agenda**

**Resolution No:** 094-03-26

**Moved By:** Pauline Nelson

that the agenda for this meeting be accepted as presented.

**CARRIED**

### **2 Current Corporate Strategies**

**1. Thoughtful Strategic Development (Residential & Non-Residential)**

**2. Financial Stewardship and Sustainability**

**3. Community Engagement and Involvement**

**4. Vibrant, Safe, Connected & Healthy Communities**

### **3 Strategic Priorities Session**

**STRATEGIC PRIORITIES SESSIONS –May 11<sup>th</sup>, September 14<sup>th</sup>, December 14<sup>th</sup>**

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### 4 Current Operational Strategy Reports From Staff

### 5 Delegation

1.

### 6 Emergent Topics

1.

### 7 Current Topics

### 8 Admin Topics

#### 8.1 Sponsorship and Naming Rights Sales and Marketing Plan

**Resolution No:** 095-03-26

**Moved By:** Daycie Bohning

to send Sponsorships and Naming Rights policy to Corporate Services for development

**CARRIED**

#### 8.2 Sustainability Committee

**Resolution No:** 096-03-26

**Moved By:** Daycie Bohning

that the Sustainability Committee discussion be brought back to the Committee of the Whole in the Fall of 2027.

**CARRIED**

### 9 Council Topics

#### 9.1 Strategic Priorities

**Resolution No:** 097-03-26

**Moved By:** Chrystal Widsten

to bring back strategic priorities for reconsideration to the May 11, 2026 Committee of the Whole

**CARRIED**

#### 9.2 EDAC - Adoption of Updated Terms of Reference

**Resolution No:** 098-03-26

**Moved By:** Daycie Bohning

to bring back the EDAC Terms of Reference as amended to Council for approval.

**CARRIED**

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**9.3 Information on Security Options Res. 248-06-25**

**Resolution No:** 099-03-26

**Moved By:** Pauline Nelson

to accept Information on Security Options for information only with the exception of alarm panels on buildings that don't have them and any feedback from other communities regarding what they are doing with alarm security for their community buildings to bring back to a future Committee of the Whole.

**CARRIED**

**9.4 Status of the Tree Inventory Project Res. 410-12-25**

**Resolution No:** 100-03-26

**Moved By:** Pauline Nelson

to move Status of Tree Inventory to a future Committee of the Whole meeting.

**CARRIED**

**10 Potential Items For Future Agenda**

**Resolution No:** 101-03-26

**Moved By:** Ken Hildebrand

to bring back a future agenda the exploration of lighting options along the highway walking trail.

**CARRIED**

**11 Round Table**

**12 Adjournment**

Meeting adjourned at 9:27 p.m.

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Meeting Minutes**

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Kate Potter, Mayor



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Rachel Wueschner  
Chief Administrative Officer