



# **County of Grande Prairie No.1**

## **Council Meeting**

### **Agenda**

Monday February 3, 2020

10:00 a.m.

County of Grande Prairie No. 1 Administration Building

#### **Pages**

- 1. CALL TO ORDER, QUORUM AND O'CANADA**
- 2. RECOGNITIONS AND INTRODUCTIONS**
- 3. ADOPTION OF AGENDA**
- 4. MINUTES APPROVAL**
  - 4.1 January 20, 2020 Council Meeting Minutes 4**
- 5. PUBLIC HEARINGS**
  - 5.1 Bylaw 2680-20-001 / Plan 182 0452; Block 1; Lot 2; Pt. NW-36-71-8-W6 / Helix Surveys Ltd. / Dennis & Deborah Landis – Nick Lapp, Director of Planning and Development 20**
  - 5.2 Bylaw 2680-20-002 / Pt. NE-8-71-7-W6 / Beairsto & Associates Engineering Ltd. / Gregory and Kari Anderson – Nick Lapp, Director of Planning and Development 32**
- 6. DELEGATIONS AND APPOINTMENTS**

6.1	11:00 a.m. Clairmont & District Agricultural Society: Hall Report – Dan Lemieux, Director of Community Services	43
6.2	11:15 a.m. Clairmont & District Agricultural Society: Arena Report – Dan Lemieux, Director of Community Services	120
7.	<b>BYLAWS</b>	
8.	<b>UNFINISHED BUSINESS</b>	
9.	<b>NEW BUSINESS</b>	
9.1	Water North Coalition Resolution – Joulia Whittleton, Chief Administrative Officer	177
9.2	Standing Committee on Recreation and Educational Services (SCORES) Partnership – Joulia Whittleton, Chief Administrative Officer	181
9.3	Equipment Donation Request from Evergreen Park – Dawn Sauvé, Director of Corporate Services	184
9.4	Speech from the Throne Reception – Joulia Whittleton, Chief Administrative Officer	189
9.5	Sponsorship Request- Sexsmith Curling Club – Dan Lemieux, Director of Community Services	192
10.	<b>WORKSHOPS, CONFERENCES, SEMINARS</b>	
10.1	Canadian Rural and Remote Housing and Homelessness Symposium 2020 – Dan Lemieux, Director of Community Services	200
11.	<b>INFORMATION ITEMS</b>	

**12. URGENT OR EMERGENT ITEMS**

**13. NOTICE OF MOTION**

**14. COUNCIL INQUIRIES**

**15. ADDENDUM**

**16. COUNCIL MEMBER REPORTS**

**17. ADMINISTRATIVE REPORTS**

**18. CLOSED SESSION**

**18.1 Intermunicipal Negotiations – Verbal Update (s. 27 Freedom of Information and Protection of Privacy Act) – Joulia Whittleton, Chief Administrative Officer**

**18.2 Developer Inquiry – (s.16 Freedom of Information and Protection of Privacy Act) – Nick Lapp, Director of Planning and Development**

**19. ADJOURNMENT**