



AGENDA

County Council
Regular Meeting

County of Grande Prairie No. 1

February 11, 2013 Council Meeting

Monday, February 11, 2013

Start time 10:00 AM

County of Grande Prairie No. 1 Council Chambers

AGENDA

1. ATTENDANCE
2. CALL TO ORDER
3. ADOPTION OF AGENDA
4. PRESENTATIONS AND INTRODUCTIONS
 - 4.1. INTRODUCTION OF C/SUPT. BRENDA LUCKI Arlen Miller , AT 11:00
5. PUBLIC HEARINGS
 - 5.1. PT. SE 4-72-5-W6M - AG TO RM-1 - BEIRSTO, LEHNERS, KETCHUM/SUTHERLAND (FILE PLLUB20120793) BYLAW 2680-13-004 Anna Martin
 - 5.2. PT. NE-32-72-6-W6M - AG TO CR-2 HARDERS (FILE PLLUB20120761) BYLAW 2680-13-005 Anna Martin
 - 5.3. PT. SE-21-72-6-W6M - AG TO CR-5 - BEIRSTO, LEHNERS, KETCHUM/ KONGSJORDEN C/O BATTIG MARCUS. (FILE PLLUB20120784); BYLAW 2680-13-008 Matthew Konowalchuk
 - 5.4. PT. NE-9-72-5-W6M - RM2 TO RM-4 - FOCUS SURVEYS/CROSSLINK LEASEHOLDS INC. (FILE PLLUB20120772); BYLAW 2680-13-006 Matthew Konowalchuk
 - 5.5. PT. NW-10-72-5-W6M - RM-2 TO RM-4 - FOCUS SURVEYS/CROSSLINK LEASEHOLDS INC. (FILE PLLUB20120773); BYLAW 2680-13-007 Matthew Konowalchuk
6. MINUTES APPROVAL
 - 6.1. JANUARY 14, 2013
7. BYLAWS
8. DELEGATIONS AND APPOINTMENTS

8.1. **10:45 A.M. APPOINTMENT - KIDSPORT - BETHE GOLDIE**

Bethe Goldie , AT 10:45

9. **UNFINISHED BUSINESS**

9.1. **FLAG PROTOCOL POLICY B18**

9.2. **BOARD MEMBER COMPENSATION POLICY (COPY)**

9.3. **AQUATERA BOARD MEMBER RE-APPOINTMENT**

10. **NEW BUSINESS**

10.1. **AAMDC SPRING CONVENTION**

Arlen
Miller

10.2. **STRATEGIC PLANNING PRIORITIES REVIEW - GRANDE
PRAIRIE/BEAVERLODGE DETACHMENT**

Arlen
Miller

10.3. **POLICE INFORMATION CHECKS**

Arlen Miller & Supt. Ray Noble

10.4. **SASKATOON MOUNTAIN PLAN FOR RECREATION AND CONSERVATION**

Megan
Schur

10.5. **PROPOSED POLICY J4**

Stuart
Rempel

10.6. **MONTHLY STATEMENT FOR NOVEMBER 2012**

10.7. **CLAIRMONT AND DISTRICT AG SOCIETY - WINTER FESTIVAL**

10.8. **SEXSMITH CURLING CLUB REQUEST FOR SILENT AUCTION ITEM**

M Schur

11. **WORKSHOPS, CONFERENCES, SEMINARS**

12. **INFORMATION ITEMS**

13. **ADDENDUM**

14. **IN CAMERA**

14.1. **PERSONNEL (VERBAL)**

14.2. **INSURANCE**

14.3. **LAND PURCHASE**

15. **COUNCILLOR, COMMITTEE AND DEPARTMENT REPORTS**

16. **ADJOURNMENT**