



AGENDA

County Council
Regular Meeting

County of Grande Prairie No. 1

January 21, 2013 Council Meeting

Monday, January 21, 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. PRESENTATIONS:
 - 4.2. INTRODUCTIONS:
5. MINUTES APPROVAL
6. PUBLIC HEARINGS
7. BYLAWS
8. DELEGATIONS AND APPOINTMENTS
 - 8.1. 10:05 A.M. APPOINTMENT - GRANDE PRAIRIE MOTOCROSS ASSOCIATION - ICE RACE ON CLAIRMONT LAKE
 - 8.2. 10:15 A.M. APPOINTMENT - MELANIE A. BEKEVICH-JOOS - THINK LOCAL MARKET
Melanie Bekevich-Joos
 - 8.3. 10:30 A.M. APPOINTMENT WITH THE GRANDE PRAIRIE SOCCER ASSOCIATION
9. UNFINISHED BUSINESS
 - 9.1. COMMUNITY SCHOOL LIAISON FUNDING
Kathleen Turner
 - 9.2. FLAG PROTOCOL POLICY B18
 - 9.3. PRESERVATION AND PROTECTION OF RELIABLE QUALITY WATER
10. NEW BUSINESS
 - 10.1. UNITED WAY CHAMPIONS OF CHANGE SPONSORSHIP

Pg. 1-6

Pg. 7

Pg. 8-9

Pg. 10-15

Pg. 16-21

Pg. 22-25

Pg. 26-27
Pg. 28-39

- 10.2. NATIONAL VOLUNTEER WEEK LUNCHEON SPONSOR
- 10.3. REQUESTS FOR AMENDMENTS TO PROVINCIAL REGULATIONS AFFECTING AQUATERA UTILITIES INC.
- 10.4. 3RD ANNUAL TEEPEE CREEK LADIES NIGHT DIAMOND DINNER FUNDRAISER

Pg. 40-42

11. WORKSHOPS, CONFERENCES, SEMINARS

12. INFORMATION ITEMS

Pg. 43-44

- 12.1. MONTH AT A GLANCE - DECEMBER 2012 - CAO BILL ROGAN AND REEVE LEANNE BEAUPRE

Pg. 45-49

- 12.2. BUILDING EXPANSION COMMITTEE MINUTES - NOVEMBER 27, 2012 & DECEMBER 11, 2012

Pg. 50-51

- 12.3. 2013 CANADIAN TIRE CHAMBER BALL - FEBRUARY 2, 2013, POMEROY HOTEL & CONFERENCE CENTRE, GRANDE PRAIRIE

Pg. 52-61

- 12.4. ACTION LIST - UP TO DECEMBER 17, 2012

13. ADDENDUM

14. IN CAMERA ITEMS

15. COUNCILLOR, COMMITTEE AND DEPARTMENT REPORTS

16. ADJOURNMENT