



AGENDA

County Council
Regular Meeting

County of Grande Prairie No. 1

March 4, 2013 Council Meeting

Monday, March 04, 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

Pg. 3

4.1. INTRODUCING STACEY DECHIEF AS PERMANENT HELPDESK

Natalia Madden

5. MINUTES APPROVAL

6. PUBLIC HEARINGS

7. BYLAWS

8. DELEGATIONS AND APPOINTMENTS

Pg. 4

8.1. 10:05 A.M. APPOINTMENT - KEVIN HEFFERNAN, PRESIDENT OF CANADIAN SOCIETY FOR UNCONVENTIONAL RESOURCES (CSUR)

Pg. 5

8.2. 10:30 A.M. APPOINTMENT - LEANNE CHARTRAND, ERCB

Pg. 6

8.3. 11:00 A.M. APPOINTMENT - TRENT MCLAUGHLIN, REGIONAL DIRECTOR, ALBERTA TRANSPORTATION

9. UNFINISHED BUSINESS

Pg. 7

9.1. WILD PINK YONDER REQUEST FOR SUPPORT

Pg. 8-13

9.2. BEAR HILL REC GROUNDS - POTENTIAL LEASE

M Schur

Pg. 14-26

9.3. BYLAW 2974 AND POLICY N42 AS AMENDED

10. NEW BUSINESS

Pg. 27-38

10.1. TOWN OF SEXSMITH SPRAY PARK - REQUEST FOR DIRECTION

Pg. 39-40

10.2. DIAMOND DINNER & FASHION SHOW FOR BREAST CANCER RESEARCH - SPONSORSHIP REQUEST

11. WORKSHOPS, CONFERENCES, SEMINARS

Pg. 42-43 11.1. FCSS NW SPRING REGIONAL MEETING

12. INFORMATION ITEMS

Pg. 44-49 12.1. COMPASSION HOUSE

13. ADDENDUM

14. IN CAMERA

14.1. LAND PURCHASE

Dale Van Volkingburgh

14.2. ACCESS AGREEMENT

Dale Van Volkingburgh

14.3. MULTI MODAL SITE UPDATE

John Simpson

14.4. ANNEXATION

John Simpson

15. COUNCILLOR, COMMITTEE AND DEPARTMENT REPORTS

16. ADJOURNMENT