



AGENDA

County Council
Regular Meeting

County of Grande Prairie No. 1

October 28, 2013 Organizational Meeting

Monday, October 28, 2013

Start time 10:00 AM

County of Grande Prairie No. 1 Community Services Building

AGENDA

1. **ATTENDANCE**
2. **CALL TO ORDER**
3. **OATH OF OFFICE**
 - 3.1. **OATH OF OFFICE**
4. **ELECTION OF OFFICERS**
 - 4.1. **NOMINATIONS FOR REEVE** Bill Rogan
 - 4.2. **NOMINATIONS FOR DEPUTY REEVE** Bill Rogan
5. **ELECTION OF COMMITTEE AND BOARD APPOINTMENTS**
 - 5.1. **ELECTION OF COMMITTEE AND BOARD APPOINTMENTS** Bill Rogan
6. **ADDITIONAL COMMITTEES OR BOARDS NOT PREVIOUSLY NOTED**
7. **COUNCIL MEETING SCHEDULE FOR 2014**
 - 7.1. **COUNCIL MEETING CALENDAR 2014**
8. **COUNCIL HONORARIUM AND TRAVEL ALLOWANCE**
 - 8.1. **POLICY F1 - COUNCIL HONORARIA AND TRAVEL EXPENSES**
 - 8.2. **POLICY F5 - BOARD MEMBER COMPENSATION**
9. **DISTRUTION OF BALLOTS**
 - 9.1. **DISPOSITION OF ELECTION MATERIAL** Bill Rogan
10. **APPOINTMENT OF AUDITOR**
 - 10.1. **APPOINTMENT OF AUDITOR**

11. **APPOINTMENT OF ASSESSOR**
 - 11.1. **APPOINTMENT OF CHIEF ASSESSOR**
12. **APPOINTMENT OF AGRICULTURAL FIELDMAN**
 - 12.1. **APPOINTMENT OF AGRICULTURAL FIELDMAN**
13. **SET/RESET GOALS AND OBJECTIVES FOR THE UPCOMING YEAR**
 - 13.1. **GOALS AND OBJECTIVES FOR 2014**
14. **REVIEW AND UPDATE COUNTY'S LONG RANGE PLANNING DOCUMENTS**
 - 14.1. **LONG RANGE PLANNING**
15. **ADDENDUM**
16. **IN CAMERA**
17. **ADJOURNMENT**