



AGENDA

County Council
Special Meeting

County of Grande Prairie No. 1

April 23, 2014 - Council Meeting - Final Budget

Start time Wednesday, April 23, 2014, 10:00 AM

End time Wednesday, April 23, 2014, 4:30 PM

County of Grande Prairie No. 1 - Community Services Building

AGENDA

1. **ATTENDANCE**
2. **CALL TO ORDER**
3. **ADOPTION OF AGENDA**
4. **BUDGET REQUESTS - PRESENTATIONS**
 - 4.1. **10:05 A.M. GRANDE PRAIRIE HOSPICE & PALLATIVE CARE SOCIETY** Kathleen Turner ,
AT 10:05
 - 4.2. **10:30 A.M. TOWN OF BEAVERLODGE POOL OPERATIONS - FUNDING REQUEST** Arlen Miller , AT
10:30
 - 4.3. **10:50 A.M. FUNDING FOR LIDAR PROJECT** Glen Kilian , AT
10:50
 - 4.4. **11:10 A.M. BUILDING FOR COMMUNITY SERVICES YARD FUNDING REQUEST** Megan Schur ,
AT 11:10
 - 4.5. **11:30 A.M. UPDATE ON PHILIP J CURRIE DINOSAUR MUSEUM AND FUNDRAISING AND CONSTRUCTION UPDATE** Brian Brake , AT
11:30
5. **PROPOSED FINAL BUDGET**
 - 5.1. **FINAL BUDGET HIGHLIGHTS & INFORMATION**
6. **REVIEW AND DISCUSSION OF BUDGET, ADJUSTMENTS**
7. **ADOPTION OF 2014 FINAL BUDGET AFTER ADJUSTMENTS**
8. **ADDENDUM**
9. **IN CAMERA**
10. **ADJOURNMENT**