



AGENDA

County Council
Regular Meeting

County of Grande Prairie No. 1

August 25, 2014 Council Meeting

Monday, August 25, 2014

Start time 10:00 AM

County of Grande Prairie No. 1 Administration Building

AGENDA

1. **ATTENDANCE**
2. **CALL TO ORDER**
3. **PRESENTATIONS AND INTRODUCTIONS**
 - 3.1. **PUBLIC WORKS STAFF INTRODUCTION - PARTS RUNNER**

Ken Osborne, Heavy Duty Shop Manager
 - 3.2. **FINANCE STAFF INTRODUCTION - DATA ENTRY CLERK**

Colleen Wessels - Accounting Manager
 - 3.3. **INTRODUCING SHEILA WHITE - HELP DESK**

Natalia Madden
 - 3.4. **INTRODUCTION OF AG STAFF**

Sonja Raven
 - 3.5. **CORY RIGLER - NEW PEACE OFFICER INTRODUCTION**

Stu Rempel
4. **ADOPTION OF AGENDA**
5. **MINUTES APPROVAL**
 - 5.1 **AUGUST 11, 2014 COUNCIL MEETING (2014/08/11)**
6. **DELEGATIONS AND APPOINTMENTS**
 - 6.1. **10:10 A.M. SPORT COUNCIL PRESENTATION**

Karna Germsheid , AT 10:10
 - 6.2. **10:30 A.M. - Q1 & Q2 FIRE REPORT**

Everett Cooke , AT 10:30
 - 6.3. **11:00 A.M. - MEN AT RISK VIDEO FUNDING REQUEST**

Barbara Campbell , AT 11:00
 - 6.4. **11:20 A.M. - FIRESMART PROJECT BIDS**

Jerry Bauer , AT 11:20
 - 6.5. **11:40 A.M. - GRADE THREE READING UNIVERSITY**

Linda and Rhonda Side , AT 11:40

7. **NEW BUSINESS**
 - 7.1. **2014 COUNTY OPEN HOUSES**
 - 7.2. **PROCLAMATION - MUSCULAR DYSTROPHY AWARENESS MONTH - SEPTEMBER 2014**
8. **WORKSHOPS, CONFERENCES, SEMINARS**
 - 8.1. **MUNICIPAL GOVERNANCE REFORM AND LAND USE PLANNING IN ALBERTA - SCENARIO PLANNING WORKSHOP**
9. **INFORMATION ITEMS**
10. **ADDENDUM**
11. **IN CAMERA**
 - 11.1. **IN CAMERA - INSURANCE**
 - 11.2. **IN CAMERA - LAND**
12. **COUNCILLOR, COMMITTEE AND DEPARTMENT REPORTS**
13. **ADJOURNMENT**