



AGENDA

County Council
Regular Meeting

County of Grande Prairie No. 1

December 22, 2014 Council Meeting

Monday, December 22, 2014

Start time 10:00 AM

County of Grande Prairie No. 1 Administration Building

AGENDA

1. **ATTENDANCE**

2. **CALL TO ORDER AND QUORUM**

3. **O CANADA**

4. **RECOGNITIONS AND INTRODUCTIONS**

4.1. **Herb Weber, Facilities Specialist**

Nick Lapp, Director Planning and Development

5. **ADOPTION OF AGENDA**

6. **MINUTES APPROVAL**

6.1 **December 1, 2014 Council Meeting (2014/12/01)**

6.2 **December 8, 2014 Council Meeting (2014/12/08)**

7. **PUBLIC HEARINGS**

8. **DELEGATIONS AND APPOINTMENTS**

8.1. **10:10 a.m. - Snow Plowing Permission Request - RR #41**

Dale Van Volkingburgh, Director of Public Works , AT 10:10

9. **BYLAWS**

9.1. **LOT 2, BLOCK 1, PLAN 092 7811; PT. NE-33-70-06-W6M - AG TO RM-1 - BEAIRSTO & ASSOCIATES ENGINEERING LTD. / THE RANCH PROPERTIES INC. (FILE NO. PLLUB20141415) BYLAW 2680-14-073 (THIRD READING)**

Cate Porterfield, Planner

10. **UNFINISHED BUSINESS**

10.1. **Whispering Ridge School Site**

11. NEW BUSINESS

11.1. CCI Wireless - Request for Letter of Support

Bill Rogan, CAO

11.2. FCSS Contracts

Kathleen Turner, Manager of FCSS

11.3. Request for Sponsorship - Canadian Home Builders Association

Megan Schur, Manager of Parks and Recreation

11.4. Employee Engagement Survey results

Charlotte Bierman, Human Resources Manager

11.5. Personnel Policy L7 proposed revision

Charlotte Bierman, Human Resources Manager

12. WORKSHOPS, CONFERENCES, SEMINARS

12.1. Alberta Economic Development Authority (AEDA) Roadshow

13. INFORMATION ITEMS

13.1. Internet Business Case - Strategic Priority 2014-2015

13.2. Monthly Statement - October 31, 2014

13.3. Thank You Cards

13.4. Council promotional item donations expenditure - September 30 to December 12

14. URGENT OR EMERGENT ITEMS

15. NOTICE OF MOTION

16. COUNCIL INQUIRIES

17. ADDENDUM

18. COUNCIL REPORTS

19. ADMINISTRATIVE REPORTS

20. IN CAMERA

20.1. In Camera - Land

Nick Lapp

20.2. In Camera - Agricultural Advice

SONJA RAVEN

21. ADJOURNMENT