



County of Grande Prairie No. 1

December 7, 2015 Council Meeting

Monday, December 07, 2015

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**
5. **ADOPTION OF AGENDA**
6. **MINUTES APPROVAL**
7. **PUBLIC HEARINGS**
 - 7.1. **BYLAW 2680-15-072 / PT. NW-08-72-05-W6M / BEIRSTO & ASSOCIATES ENGINEERING LTD. / DOUBLE-K INVESTMENTS LTD. / FILE NO. PLLUB20150791**

Baily Nagy, Planner
 - 7.2. **BYLAW 2680-15-073 / PT. SE-25-70-07-W6M / BEIRSTO & ASSOCIATES ENGINEERING LTD. / HENRY & JODIE NEUDORF / FILE NO. PLLUB20150824**

Baily Nagy, Planner
 - 7.3. **BYLAW 2680-15-074 / PT. SE-27-74-02-W6M / BEIRSTO & ASSOCIATES ENGINEERING LTD. / SMOKY VALLEY AGGREGATE INC. / FILE NO. PLLUB20150644**

Baily Nagy, Planner
 - 7.4. **BYLAW 2680-15-075 / PT. NE-26-71-07-W6M / BEIRSTO & ASSOCIATES ENGINEERING LTD. / K&R GRAVENGARD, C. POMEROY, R. POMEROY, CONDOMINIUM CORPORATION NO. 0924488, NEUDORF TRENCHING LTD. / FILE NO. PLLUB20150826**

Nick Lapp, Director of Planning & Development
8. **DELEGATIONS AND APPOINTMENTS**
9. **BYLAWS**
10. **UNFINISHED BUSINESS**
11. **NEW BUSINESS**
 - 11.1. **Policy G1 - Client Information**

Kathleen Turner, FCSS Director

11.2. Policy G2 - Home Support Worker Confidentiality

Kathleen Turner, FCSS Director

11.3. Policy G3 - Circumstances where confidentiality may be breached

Kathleen Turner, FCSS Director

11.4. Policy G5 - Home Support Workers Disciplining Children

Kathleen Turner, FCSS Director

11.5. Policy G7 - Criminal Record Check

Kathleen Turner, FCSS Director

11.6. Policy G8 - Placement of Home Support Workers with Relatives

Kathleen Turner, FCSS Director

11.7. Letter from AFPA Re - Forestry Mayors Meeting - Letter of Support CAO, Bill Rogan

11.8. Special Needs Snowplowing 131030 TWS 750

Coree Ladwig, Team Lead for Senior and Adult Programs

11.9. FCSS Contract with Village of Hythe

Kathleen Turner, FCSS Director

12. WORKSHOPS, CONFERENCES, SEMINARS

13. INFORMATION ITEMS

14. URGENT OR EMERGENT ITEMS

15. NOTICE OF MOTION

16. COUNCIL INQUIRIES

17. ADDENDUM

18. COUNCIL MEMBER REPORTS

19. ADMINISTRATIVE REPORTS

20. IN CAMERA

21. ADJOURNMENT