



# County of Grande Prairie No. 1

## October 26, 2015 Council Meeting

Monday, October 26, 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**
  - 4.1. **New Public Works Administrative Assistant**

Dale Van Volkingburgh, Director of Public Works
5. **ADOPTION OF AGENDA**
6. **MINUTES APPROVAL**
7. **PUBLIC HEARINGS**
8. **DELEGATIONS AND APPOINTMENTS**
  - 8.1. **11:10 a.m. - Regional Enforcement - 2nd Quarter 2015 Report**      Stu Rempel , AT 11:10
9. **BYLAWS**
10. **UNFINISHED BUSINESS**
11. **NEW BUSINESS**
  - 11.1. **Request for Sponsorship - PARDS Dine & Dance**

Megan Schur, Parks and Recreation
  - 11.2. **Late Grant Applications**

Rikki Christie, Recreation Program Coordinator
  - 11.3. **Additional funding for the Sexsmith Rec Board**

Rikki Christie, Recreation Program Coordinator
  - 11.4. **Forestry Day in the Legislature - November 2**      Bill Rogan, CAO
  - 11.5. **Change to 2016 capital vehicle replacements**      Stu Rempel
12. **WORKSHOPS, CONFERENCES, SEMINARS**
13. **INFORMATION ITEMS**

**13.1. Action List up to and Including October 5th, 2015**

**14. URGENT OR EMERGENT ITEMS**

**15. NOTICE OF MOTION**

**16. COUNCIL INQUIRIES**

**17. ADDENDUM**

**18. COUNCIL MEMBER REPORTS**

**19. ADMINISTRATIVE REPORTS**

**20. IN CAMERA**

20.1. **11:30 a.m. - In Camera - Legal**

AT 11:30

20.2. **In Camera - Legal**

Bill Rogan

20.3. **In Camera - Personnel**

**21. ADJOURNMENT**