



# County of Grande Prairie No. 1

## January 9, 2017 Regular Council Meeting

Monday, January 09, 2017

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**
8. **DELEGATIONS AND APPOINTMENTS**
9. **BYLAWS**
10. **UNFINISHED BUSINESS**
11. **NEW BUSINESS**

11.1. **Appointment of Fire Chief**

Arlen Miller, Director of Community Services , AT 10:00

11.2. **Request to change the length/date of spring Budget deliberation**

Dan Sieben, Acting Director of Corporate Services

11.3. **2017 Canwest Chamber Ball**

Nick Lapp, Acting CAO

11.4. **Highway 43X Construction**

Dale Van Volkingburgh, Director of Public Works

11.5. **Evergreen Park Financial Request**

Nick Lapp, Acting CAO

12. **WORKSHOPS, CONFERENCES, SEMINARS**

13. **INFORMATION ITEMS**

13.1. **Letter from Minister of Municipal Affairs - Re: MSI Operating Plan Approval**

Dan Seiban, Acting Director of Corporate Services

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. **Agricultural Advice**

Sonja Raven, Agricultural Fieldman

21. **ADJOURNMENT**