



County of Grande Prairie No. 1

January 30, 2017 Council Meeting

Monday, January 30, 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**

4.1. **Staff Introduction - Lisa Watson, FCSS Team Lead for the Child and Family Programs**

Kathleen Turner, FCSS Director

5. **ADOPTION OF AGENDA**

6. **MINUTES APPROVAL**

7. **PUBLIC HEARINGS**

8. **DELEGATIONS AND APPOINTMENTS**

8.1. **10:10 a.m. - Traffic Sign Request**

Dale VanVolkingburgh, Director of Public Works , AT 10:10

9. **BYLAWS**

9.1. **Bylaw 3055 - Borrowing Bylaw**

Dan Sieben, Acting Director of Corporate Services

10. **UNFINISHED BUSINESS**

11. **NEW BUSINESS**

11.1. **2017 fRI MPB Ecology Research Forum**

Arlen Miller, Director of Community Services

11.2. **Recreation Advisory Committee Motions**

Christine Rawlins, Temporary Manager of Parks and Recreation

11.3. **Request for letter of support - Bill C-323 - Tax Credit for the Restoration of Heritage Properties**

Nick Lapp, Acting CAO

11.4. Request for Letter of Support from Watino Riverboat Association

Nick Lapp, Acting CAO

11.5. North American Occupational Safety & Health Week (NAOSH) Proclamation

Nick Lapp, Acting CAO

12. WORKSHOPS, CONFERENCES, SEMINARS

12.1. Fire Smart Community Series Conference - March 7 - 9, 2017

Nick Lapp, Acting CAO

13. INFORMATION ITEMS

13.1. Action List up to and Including December 19, 2016

13.2. Letter from Alberta Transportation

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