



# County of Grande Prairie No. 1

## October 23, 2017 Council Meeting

Monday, October 23, 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**
  - 8.1. **1:15 p.m. - Annual update presentation from STARS**

Glenda Farnden, Senior Municipal Relations Liaison, STARS Foundation , AT 13:15
9. **BYLAWS**
10. **UNFINISHED BUSINESS**
  - 10.1. **AUMA**

Bill Rogan, CAO
11. **NEW BUSINESS**
  - 11.1. **Home Support Appreciation Proclamation**

Kathleen Turner, Manager of FCSS
  - 11.2. **Request to Waive Property Taxes - Grande Spirit Foundation**

Dawn Sauve, Director of Corporate Services
  - 11.3. **County Office Closures - Christmas**

Charlotte Bierman, Human Resources Manager
  - 11.4. **Remembrance Day Ceremonies - November 11, 2017**

Bill Rogan,  
CAO
  - 11.5. **SUBDIVISION TIME EXTENSION REQUEST - SE-15-73-6-W6 - PLSUB20160372-Balderston Capital Corp.**

Nick Lapp, Director of Planning and Development

11.6. **Petition from Wedgewood Residents**

Bill Rogan,  
CAO

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**