



County of Grande Prairie No. 1

October 23, 2017 Organizational Meeting

Monday, October 23, 2017

Start time 10:00 AM

Council Chambers

AGENDA

1. **Attendance**
2. **Call to Order**
3. **Oath of Office**
 - 3.1. **Swearing in of New Councillors for a Four Year Term**

Returning Officer
4. **Election of Officers**
 - 4.1. **Nomination for Reeve**

Returning Officer
 - 4.2. **Nomination for Deputy Reeve**

Returning Officer
5. **Election of Committee and Board Appointments**
 - 5.1. **Council Boards and Committees**

Bill Rogan, CAO
 - 5.2. **211 Committee**
 - 5.3. **Agricultural Service Board**
 - 5.4. **Alberta Public Safety Services Local Disaster Services**
 - 5.5. **Beaverlodge FCSS Advisory**
 - 5.6. **Canfor Advisory Committee**
 - 5.7. **Caribou Communities of Alberta Committee**
 - 5.8. **Community Futures of Grande Prairie and Region Development Authority**
 - 5.9. **Consultation Committee for the Family Care Clinic in Clairmont**
 - 5.10. **Council Chambers Electronics Committee**
 - 5.11. **County/City Joint Committee**
 - 5.12. **County/City Recreation Board**
 - 5.13. **County/FCSS Space Needs Committee**
 - 5.14. **County Library Board**
 - 5.15. **County Sustainability Team**

- 5.16. **County Recreation Boards**
- 5.17. **Environmental Committee**
- 5.18. **Family and Community Support Services Board (FCSS)**
- 5.19. **Finance Committee**
- 5.20. **Grande Prairie Pursuit of Excellence Committee**
- 5.21. **Grande Prairie Region Agricultural Exhibition Society**
- 5.22. **Grande Prairie Regional Emergency Management Committee (BYLAW 2987)**
- 5.23. **Grande Prairie Regional Tourism Association**
- 5.24. **Grande Prairie Sport Council Board of Directors**
- 5.25. **Grande Spirit Foundation**
- 5.26. **High Speed Internet Committee**
- 5.27. **Horse Lake First Nations Committee**
- 5.28. **Hythe Pool Advisory Committee**
- 5.29. **Local and Composite Assessment Review Board**
- 5.30. **Municipal Planning Commission**
- 5.31. **Nitehawk Recreation Area Board of Directors**
- 5.32. **Nordbord Public Advisory**
- 5.33. **Peace Airshed Zone Association (PAZA)**
- 5.34. **Peace Library System Board**
- 5.35. **Peace Regional Economic Development Association (PREDA)**
- 5.36. **Peace Regional Economic Development Association (PREDA) Northwest Transportation Advisory Council**
- 5.37. **Philip J. Currie Dinosaur Museum Operating Agreement Negotiating Committee**
- 5.38. **Public Works Committee of the Whole**
- 5.39. **QEII Grande Prairie Regional Hospital Foundation "Key to Care Campaign" Committee**
- 5.40. **Recreation Advisory Committee**
- 5.41. **Replacement of Sexsmith Fire Hall Committee**
- 5.42. **River of Death and Discovery Dinosaur Museum Society**
- 5.43. **Ron Pfau Memorial Scholarship**
- 5.44. **Saskatoon Lake Steering Committee**
- 5.45. **Smoky Regional Mountain Pine Beetle Committee**
- 5.46. **South Peace Physician Action and Retention Committee**
- 5.47. **South Peace Regional Archives**
- 5.48. **SPCA Joint County/City Committee**
- 5.49. **Subdivision and Development Appeal Board**
- 5.50. **Tri-Municipality Committee**
- 5.51. **Unsightly Premises Appeal Board**
- 5.52. **Vital Signs Leadership Committee (Community Foundation)**
- 5.53. **Wapiti Corridor Planning Society**
- 5.54. **Wapiti River Management Plan Committee**

- 5.55. **Water North Coalition**
- 5.56. **Weed Notice Appeal Board**
- 5.57. **Wembley & Sexsmith Seed Cleaning Plant**
- 5.58. **Wembley Water Committee**
- 5.59. **West County Regional Landfill Authority (Tervita)**
- 5.60. **West County Traffic Safety Coalition**
- 5.61. **Weyerhaeuser Environmental Advisory Committee**
- 6. **Additional Committees or Boards not Previously Noted**
 - 6.1. **Additional Boards and Committees not discussed**
- 7. **Council Meeting Schedule for 2018**
 - 7.1. **Council Meeting Schedule for 2018** Bill Rogan, CAO
- 8. **Disposition of Election Materials**
 - 8.1. **Disposition of Election Materials** Bill Rogan, CAO
- 9. **Appointment of Auditor**
 - 9.1. **Appointment of Auditor**

Dawn Sauve, Director of Corporate Services
- 10. **Appointment of Assessor**
 - 10.1. **Appointment of Chief Assessor** Bill Rogan, CAO
- 11. **Appointment of Agricultural Feildman**
 - 11.1. **Appointment of Agricultural Fieldman**

Arlen Miller, Director of Community Services
- 12. **Appointment of Director and Deputy Director of Emergency Management**
 - 12.1. **Appointment of Director and Deputy Director of Emergency Management** Bill Rogan, CAO
- 13. **Addendum**
- 14. **In Camera**
- 15. **Adjournment**