



County of Grande Prairie No.1

Council Organizational Meeting

Agenda

Monday, October 21, 2019

10:00 a.m.

County of Grande Prairie No. 1 Administration Building

	Pages
1. ATTENDANCE	
2. CALL TO ORDER	
3. ELECTION OF OFFICERS	
3.1 Nomination for Reeve	7
3.2 Nomination for Deputy Reeve	9
4. OATH OF OFFICE	
5. BYLAWS AND POLICIES	
5.1 Bylaw 3001 – Procedural Bylaw	17
5.2 Board and Council Compensation Policies	56
6. ELECTION OF COMMITTEE AND BOARD APPOINTMENTS	
6.1 Council Boards and Committees	69

- 6.2 Agricultural Service Board**
- 6.3 Alberta Public Safety Services Local Disaster Services**
- 6.4 Beaverlodge FCSS Advisory**
- 6.5 Canfor Advisory Committee**
- 6.6 Community Futures of Grande Prairie and Region Development Authority**
- 6.7 Council Chambers Electronics Committee**
- 6.8 County/City Joint Committee**
- 6.9 County Space Needs Committee**
- 6.10 County Library Board**
- 6.11 County Recreation Boards**
- 6.12 Director and Deputy Director of Emergency Management**
- 6.13 Family and Community Support Services Board (FCSS)**
- 6.14 Finance Committee of the Whole**
- 6.15 Grande Prairie Pursuit of Excellence Committee**
- 6.16 Grande Prairie Region Agricultural Exhibition Society**
- 6.17 Grande Prairie Regional Emergency Management Committee (Bylaw 2987)**

- 6.18 Grande Prairie Regional Tourism Association**
- 6.19 Grande Prairie Sport Council Board of Directors**
- 6.20 Grande Spirit Foundation**
- 6.21 Joint Regional Recreation Master Plan Committee**
- 6.22 ICF Steering Committee**
- 6.23 IDP Steering Committee**
- 6.24 Intermunicipal Subdivision and Development Appeal Board**
- 6.25 Local and Composite (Joint) Assessment Review Board**
- 6.26 Municipal Planning Commission**
- 6.27 Nitehawk Recreation Area Board of Directors**
- 6.28 Nordbord Public Advisory Committee**
- 6.29 Peace Airshed Zone Association (PAZA)**
- 6.30 Peace Library System Board**
- 6.31 Peace Regional Economic Development Association (PREDA)**
- 6.32 Peace Regional Economic Development Association (PREDA)
Northern Transportation Advocacy Bureau**
- 6.33 Philip J. Currie Dinosaur Museum Operating Agreement
Negotiating Committee**

- 6.34 Public Works Committee of the Whole**
- 6.35 QE II Grande Prairie Regional Hospital Foundation "Key to Care Campaign" Committee**
- 6.36 Recreation Advisory Committee**
- 6.37 River of Death and Discovery Dinosaur Museum Society**
- 6.38 Ron Pfau Memorial Scholarship**
- 6.39 Saskatoon Lake Steering Committee**
- 6.40 South Peace Physician Attraction and Retention Committee (SPPARC)**
- 6.41 South Peace Regional Archives**
- 6.42 Tri-Municipal Industrial Partnership Committee**
- 6.43 Unsightly Premises Appeal Board**
- 6.44 Vital Signs Leadership Committee (Community Foundation)**
- 6.45 Wapiti Corridor Planning Society**
- 6.46 Wapiti River Water Management Plan Committee**
- 6.47 Wapiti Source Water Protection Plan Project**
- 6.48 Wapiti Area Synergy Partnership**
- 6.49 Water North Coalition**

6.50	Weed Notice Appeal Board	
6.51	Wembley & Sexsmith Seed Cleaning Plant	
6.52	Wembley Water Line Committee	
6.53	West County Traffic Safety Coalition	
6.54	West County Regional Landfill Authority (Tervita)	
6.55	Wetland Centre at Evergreen Park Advisory Group	
7.	ADDITIONAL COMMITTEES OR BOARDS NOT PREVIOUSLY NOTED	
8.	COUNCIL MEETING SCHEDULE FOR 2020	
8.1	Council, Committee of the Whole and Conference Schedule for 2020	83
9.	APPOINTMENT OF AUDITOR	
9.1	Appointment of Auditor	89
10.	APPOINTMENT OF ASSESSOR	
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12.1	Appointment of Director and Deputy Director of Emergency Management	95
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14.	APPOINTMENT OF SUBDIVISION AND DEVELOPMENT APPEAL BOARD	
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15.	DESTRUCTION OF BALLOTS	
15.1	Destruction of Ballots	111
16.	ADDENDUM	
17.	CLOSED SESSION	
18.	ADJOURNMENT	