



County of Grande Prairie No.1 Council Meeting Agenda

Thursday, April 16, 2020
10:00 AM

County of Grande Prairie No. 1 Administration Building & by Electronic Means

	Page
1. CALL TO ORDER, QUORUM AND O' CANADA	
2. RECOGNITIONS AND INTRODUCTIONS	
3. ADOPTION OF AGENDA	
4. MINUTES APPROVAL	
5. PUBLIC HEARINGS	
6. DELEGATIONS AND APPOINTMENTS	
7. BYLAWS	
8. UNFINISHED BUSINESS	
9. NEW BUSINESS	
9.1. CAO's Message (to be delivered at the meeting) - Joulia Whittleton, Chief Administrative Officer	
9.2. Impact of COVID-19 on County's Programs and Services - Joulia Whittleton, Chief Administrative Officer	3 - 14
Impact of COVID-19 on County's Programs and Services	
9.2.1 - COVID-19 Program Status	
9.2.2 - COVID Absence Chart	
9.3. Organizational Chart - Joulia Whittleton, Chief Administrative Officer	15 - 34
Organizational chart	
9.3.1 - Organizational Chart - Attachment	
9.4. Business Case Presentation - Dan Lemieux, Director of Community Services	35 - 46
2020 Business Cases	
9.4.1 Budget Business Case Council Chambers Ausio Visual Upgrade Budget Business Case	
9.4.2 Budget Business Case Training Center Replacement	
9.5. Open Contracts - Dawn Sauvé, Director of Corporate Services	47 - 48

[Open Contracts Listing](#)

9.6. 2020 Operating and Capital Budget - Dawn Sauvé, Director of Corporate Services 49 - 104

[2020 Operating and Capital Budget](#)

[9.6.1 - 2020 Operating and Capital Budget - Supplemental Package](#)

[9.6.2 - 2020 Operating and Capital Budget - Presentation](#)

9.7. "Shovel Ready" Projects for Consideration - Dale Van Volkingburgh, Director of Public Works 105 - 106

[Shovel Ready Projects](#)

- 10. WORKSHOPS, CONFERENCES, SEMINARS
- 11. INFORMATION ITEMS
- 12. URGENT OR EMERGENT ITEMS
- 13. NOTICE OF MOTION
- 14. COUNCIL INQUIRIES
- 15. ADDENDUM
- 16. COUNCIL MEMBER REPORTS
- 17. ADMINISTRATIVE REPORTS
- 18. CLOSED SESSION
- 19. ADJOURNMENT