



County of Grande Prairie No. 1

February 12, 2018 Council Meeting

Monday, February 12, 2018

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**
 - 6.1 **January 29, 2018 Council Meeting (2018/01/29)**
7. **PUBLIC HEARINGS**
 - 7.1. **BYLAW 2680-18-003/ PT. SE-14-71-5-W6/ BEAIRSTO & ASSOCIATES ENGINEERING LTD./ DAVID STOETZEL & MELISSA PARSONS/ PLAN 952 4531;; LOT 19 FILE NO. PLLUB20170653**

Baily Lapp, Planner
 - 7.2. **BYLAW 2680-18-004/ PT. SW-9-74-4-W6/ BEAIRSTO & ASSOCIATES ENGINEERING LTD./ ROBERT HANCOCK & LYNDA DRYSDALE/ FILE NO. PLLUB20180009**

Jeremy Dela Cruz, Planner
 - 7.3. **BYLAW 2680-18-006/ PROPOSED AMENDMENTS TO LAND USE BYLAW**

Matthew Konowalchuk, Senior Planner
8. **DELEGATIONS AND APPOINTMENTS**
 - 8.1. **11:00 a.m. - Provincial Host Committee - Beaverlodge Minor Hockey Association**

Brandie Skaksen and Beaverlodge Minor Hockey Association Rep , AT 11:00
 - 8.2. **11:30 a.m. - Northern Alberta Development Council (NADC)**

Cody Beairsto, Councilor, Northern Alberta Development Council , AT 11:30
9. **BYLAWS**
10. **UNFINISHED BUSINESS**
11. **NEW BUSINESS**

11.1. **2018 Tax Sale date/appointment of Auctioneer**

Bill Rogan, CAO

11.2. **Request to change ASB Comittee Meeting - September 18, 2018**

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**

20.1. **In Camera - Legal**

Bill Rogan, CAO

21. **ADJOURNMENT**