



**ALBERTA ASSOCIATION OF MUNICIPAL DISTRICTS & COUNTIES**  
**DISTRICT NO. 5**

**AGENDA:** Regular Meeting – Friday, September 13, 2013

Whitecroft Hall  
Hosted by Strathcona County

**Continental Breakfast:** 9:30 a.m.  
**Meeting:** 10:00 a.m.  
**Lunch:** 12:30 to 2:00 p.m.

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- 1. Meeting:**
  - 1.1. Call to Order
  - 1.2. Thank You to Sponsors: FortisAlberta
  - 1.3. Welcoming Address: Strathcona County
  
- 2. Agenda:**
  - 2.1. Additions / Deletions to the Agenda
  - 2.2. Approval of Agenda – as presented / with additions or deletions
  
- 3. Minutes:**
  - 3.1. Adopt Minutes: District No. 5 Regular Meeting, July 2, 2013
  
- 4. Financial Statement:**
  - 4.1. Adopt Financial Statement
  
- 5. Reports:**
  - 5.1. AAMDC President: Bob Barss
  - 5.2. AAMDC District No. 5 Director: Soren Odegard
  - 5.3. AAMDC Executive Director: Gerald Rhodes
  - 5.4. AUMA Representative: Jenelle Saskiw
  
- 6. Old Business:**
  - 6.1. AAMDC District No. 5 Meetings – Number of Regular Meetings per Year
  
- 7. New Business:**
  - 7.1. County of St. Paul – Highway 28 Upgrading Priority
  - 7.2. The Beaver Hills Initiative (BHI)
  - 7.3. FortisAlberta, Dave Hunka
  - 7.4. MLA for Fort Saskatchewan-Vegreville, Jacquie Fenske
  - 7.5. MLA for Strathcona-Sherwood Park, Dave Quest
  - 7.6. MLA for Sherwood Park, Cathy Olesen
  
- 8. Resolutions:**
  - 8.1. Infrastructure Funding as a Result of Dissolution – Camrose County
  
- 9. Next Meeting:**
  - 9.1 January 8, 2014 – Hosted by the County of Two Hills
  
- 10. Adjournment**