

**THE CORPORATION OF THE CITY OF GRAND FORKS
AGENDA – PRIMARY COMMITTEE MEETING**

**Monday December 19th, 2011
Council Chambers City Hall**

<u>ITEM</u>	<u>SUBJECT MATTER</u>	<u>RECOMMENDATION</u>
1. <u>CALL TO ORDER</u>		Call Meeting to order after the Regular Meeting has been recessed
2. <u>PRIMARY COMMITTEE MEETING AGENDA</u> -	Agenda for December 19th , 2011	Adoption of Agenda
3. <u>PRESENTATION FOR LONG SERVICE AWARD-RETIREMENT:</u> a) Long Service Recognition Certificate – Retirement of Fire Chief, Blair Macgregor	Presentation to Blair Macgregor for years of service to the City as Fire Chief from 1996-2012 and as a Volunteer Deputy Fire Chief from 1980-1996	Mayor and Council to present the Fire Chief with Certificate and offer him congratulations on his upcoming retirement
4. <u>UNFINISHED BUSINESS:</u> NONE		
5. <u>RECOMMENDATIONS FOR CONSIDERATION:</u> None		
6. <u>OPERATIONAL DISCUSSIONS FROM STAFF:</u> None		
7. <u>INFORMATION ITEMS:</u> None		
8. <u>PROPOSED BYLAWS FOR DISCUSSION:</u> None		
9. <u>LATE ITEMS:</u>		
10. <u>REPORTS, QUESTIONS AND INQUIRIES FROM MEMBERS OF COUNCIL (VERBAL)</u>		
11. <u>QUESTION PERIOD FROM THE PUBLIC</u>	Attendees in the gallery may ask Council questions at this time.	Hear Presentations and refer any issues for further discussion. Hear from the Public
12. <u>ADJOURNMENT</u>	Adjournment	