

LAC LA BICHE COUNTY
REGULAR COUNCIL MEETING

DATE: January 27, 2015
TIME: 10:00 a.m.
PLACE: Council Chambers
County Centre

AGENDA

1. CALL TO ORDER
2. ADOPTION OF AGENDA
3. ADOPTION OF MINUTES
 - 3.1 January 13, 2015 Regular Council Meeting.
4. UNFINISHED BUSINESS
 - 4.1 Land Matter – RFD – Regional Funding Opportunities Discussion (section 25 FOIP).
5. URGENT MATTERS
6. PUBLIC INPUT SESSION/DELEGATIONS/PUBLIC HEARINGS
 - 6.1 11:15 a.m. In Camera – Delegation – Negotiations (section 25 FOIP) (addition to agenda);
 - 6.2 2:00 p.m. Public Input Session.
7. DISPOSITION OF DELEGATION BUSINESS
 - 7.1 In Camera – Delegation – Negotiations (section 25 FOIP) (addition to agenda);
 - 7.2 Public Input Session.
8. IN CAMERA SESSION
 - 8.1 Land Matter – Briefing – Land Negotiation (section 25 FOIP);
 - ~~8.2 Land Matter – Briefing – Diamond Ridge (section 25 FOIP) (hand-out); removed from agenda;~~
 - 8.3 Land Matter – Briefing – Terms of Lease (section 25 FOIP);

8.4 Land Matter – RFD – Sponsorship Amortization Request (section 25 FOIP);

8.5 Land Matter – RFD – Purchase of Property (section 25 FOIP);

8.6 RFD – Vending Services Agreement (section 25 FOIP).

9. NEW BUSINESS

9.1 RFD – Cadets to Lease Jubilee Basement;

9.2 RFD – Rezoning Bylaw 14-039; SE-18-67-14-W4M; from Agricultural District (AG) to Rural Industrial District (RI) – 2nd & 3rd Reading;

9.3 RFD – Rezoning Bylaw 15-004; Lot 2, Block 1, Plan 0828370; from Agricultural District (AG) to Rural Industrial District (RI) – 1st Reading;

9.4 RFD – Rezoning Bylaw 15-005; SW-6-69-14-W4M; from Agricultural District (AG) to On-Site Estate Residential District 1 (OE1) – 1st Reading;

9.5 Briefing – Land Use Bylaw – Medical Marijuana Facilities.

10. ADJOURNMENT