

**LAC LA BICHE COUNTY**  
**SPECIAL COUNCIL MEETING**

**DATE:** January 29, 2015  
**TIME:** 10:00 a.m.  
**PLACE:** Council Chambers  
County Centre

**AGENDA**

1. CALL TO ORDER
2. ADOPTION OF AGENDA
3. NEW BUSINESS
  - 3.1 2015 Budget Deliberations.
4. IN CAMERA SESSION
  - 4.1 2015 Budget Deliberations – Personnel Matters (s. 17 FOIP);
  - 4.2 2015 Capital Budget Matter – Land Matter (s. 25 FOIP);
  - 4.3 Land Matter – Surface Mineral Lease and Exploration (section 25 FOIP).
5. ADJOURNMENT