

LAC LA BICHE COUNTY

REGULAR COUNCIL MEETING

DATE: February 10, 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 26, 2015 Special Council Meeting – Budget;
 - 3.2 January 27, 2015 Regular Council Meeting;
 - 3.3 January 28, 2015 Special Council Meeting – Budget;
 - 3.4 January 29, 2015 Special Council Meeting – Budget;
 - 3.5 January 30, 2015 Special Council Meeting – Budget.
4. UNFINISHED BUSINESS
 - 4.1 Briefing – Landfill Variance Request Update: SW-3-68-16-W4M.
5. URGENT MATTERS
6. PUBLIC INPUT SESSION/DELEGATIONS/PUBLIC HEARINGS
 - 6.1 10:15 a.m. Public Hearing – Rezoning Bylaw 14-046; Pt. of NW-35-66-14-W4M; from Agricultural District (AG) to Rural Industrial District (RI) and Highway Commercial District (HWC);
 - 6.2 10:45 a.m. Delegation – Dr. Richard Birkill – Chief of Staff at William J. Cadzow Health Centre;
 - 6.3 12:15 p.m. Public Input Session.

7. DISPOSITION OF DELEGATION BUSINESS

7.1 Delegation – Dr. Richard Birkill – Chief of Staff at William J. Cadzow Health Centre;

7.2 Public Input Session.

8. IN CAMERA SESSION

8.1 RFD – Acquisition of Property (section 25 FOIP);

8.2 9.4 Briefing – Richard Memorial Spray Park Project Update (section 25 FOIP) (moved from new business).

9. NEW BUSINESS

9.1 RFD – Rezoning Bylaw 14-046; Pt. of NW-35-66-14-W4M; from Agricultural District (AG) to Rural Industrial District (RI) and Highway Commercial District (HWC) – 2nd and 3rd Reading;

9.2 RFD – Rezoning Bylaw 15-006; Pt. SW-10-68-13-W4M; from Agricultural District (AG) to On-Site Estate Residential District 2 (OE2) – 1st Reading;

9.3 RFD – Oiler's Hockey Clinic presented by Cenovus;

~~9.4 Briefing – Richard Memorial Spray Park Project Update; (moved to *in-camera* as item 8.2)~~

9.5 RFD – Portage College Water Resources Program;

9.6 RFD – Attendance at Portage College Sports and Education Dinner – April 17, 2015;

9.7 RFD – Meeting with RCMP Commanding Officer at AAMDC Convention.

10. ADJOURNMENT