

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

**DATE:** March 26, 2015  
**TIME:** 9:00 a.m.  
**PLACE:** Council Chambers  
County Centre

**AGENDA**

1. CALL TO ORDER
2. ADOPTION OF AGENDA
3. NEW BUSINESS
  - 3.1 Briefing – Child Mind Services;
  - 3.2 Briefing – Bold Centre: Sponsorship Dollars Collected;
  - 3.3 Briefing – Bold Centre: Usage & Statistics;
  - 3.4 RFD – 2015 Budget Adoption.
4. IN CAMERA
  - 4.1 RFD – Proposed Wage and Salary Grid Market Adjustment for Non-Management Employees (section 16, 17 and 24 FOIP);
  - 4.2 Planning Matter (section 25 FOIP) (addition to agenda);
  - 4.3 Personnel Matter (section 17 FOIP) (addition to agenda).
6. ADJOURNMENT