

LAC LA BICHE COUNTY

POLICY AND PRIORITIES COMMITTEE

DATE: May 5, 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 April 7, 2015 Policy and Priorities Committee Meeting.
4. COUNCILLOR REPORTS
5. CHIEF ADMINISTRATIVE OFFICER REPORT
 - 5.1 Chief Administrative Officer Report.
6. UNFINISHED BUSINESS
7. URGENT MATTERS
8. DELEGATION/PUBLIC INPUT SESSION
 - 8.1 10:15 a.m. Land Sale Matter (s. 16 FOIP);
 - 8.2 12:15 p.m. Public Input Session.
9. DISPOSITION OF DELEGATION BUSINESS
 - 9.1 Land Sale Matter (s. 16 FOIP);
 - 9.2 Public Input Session.
10. IN CAMERA SESSION
 - 10.1 Briefing – Visitor Information Centre (s. 25 FOIP);
 - 10.2 Discussion – Personnel Matter (s. 17 FOIP) (addition to agenda).

11. NEW BUSINESS

- 11.1 Briefing – Business Licenses;
- 11.2 Briefing – Control of Clubroot Disease Policy and Procedure;
- 11.3 Briefing – Community Garden;
- 11.4 Briefing – Intergovernmental/Aboriginal Relations Committee;
- 11.5 Briefing – Strategic Priorities Chart and Work Program;
- 11.6 Briefing – AAMDC Member Visit – May 25, 2015.

12. BOARDS AND COMMITTEES – REPORTS & MINUTES

- 12.1 January 8, 2015 Environmental Stewardship Advisory Committee Meeting;
- 12.2 January 15, 2015 Lac La Biche County Library Board Meeting;
- 12.3 February 9, 2015 Family and Community Support Services Meeting;
- 12.4 March 2015 Environmental Stewardship Advisory Committee Monthly Snapshot;
- 12.5 April 1, 2015 Municipal Planning Commission Meeting.

13. CORRESPONDENCE

- Received April 2, 2015 from Alberta Municipal Affairs. Re: 14th Annual Minister's Awards for Municipal Excellence;
- Sent April 7, 2015 to Ms. M.J. Siebold. Re: Presentation on behalf of the Humane Society;
- Sent April 10, 2015 to Mr. Zicki Eludin; Mr. Horace Patenaude; Chief Morris Monais; Mr. Floyd Thompson; Chief Brian Favel and Chief Germaine Anderson. RE: Health Society Collaboration;
- Received April 13, 2015 from Walter H. Ryl, B.Comm., C.A. Re: Sports Fields – J.A. Williams High School;
- Received April 14, 2015 from FCSS. Re: Invitation to Multicultural Dinner April 25, 2015 at the Devon Room;
- Received April 17, 2015 from Lac La Biche County's Planning & Economic Development Dept. Re Invitation – South Athabasca Oil Sands Region;
- Sent April 20, 2015 from FCSS. Re: St. Isadore Parish Grant;
- Sent April 21, 2015 to Mr. Gerald Wowk. Re: Work Camp Time Frames;
- Sent April 27, 2015 to Mayor Melissa Blake. Re: Proposed meeting with the Municipality of Wood Buffalo;
- Sent April 27, 2015 to Ms Terri Rudiger Lac La Biche Agricultural Society. Re: Grant Approval;

- Sent April 27, 2015 to Mr. Ron Briscoe, President Lac La Biche Chamber of Commerce
Re: Grant Approval;
- Sent April 27, 2015 to Mr. Roger Monahan, Lakeland Interpretative Society. Re: Grant Approval;
- Sent April 28, 2015 to Ms. Paula Campbell, Peng. Re: Proposed relocation of walking trail running parallel to Hwy 881.

14. ADJOURNMENT

ADOPTED