

LAC LA BICHE COUNTY

POLICY AND PRIORITIES COMMITTEE

DATE: June 2, 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 May 5, 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. Rich Lake Golden Age Pioneers;
 - 8.2 12:15 p.m. Public Input Session.
9. DISPOSITION OF DELEGATION BUSINESS
 - 9.1 Rich Lake Golden Age Pioneers;
 - 9.2 Public Input Session.
10. NEW BUSINESS
 - 10.1 Briefing – Aquatic Services Strategic Plan;
 - 10.2 Briefing – Everybody Gets to Play – Fee Assistance;

- 10.3 Briefing – Bold Center Sponsorship & Advertising Policy;
- 10.4 Briefing – Policy CS-11-016: Elected Official Ward Open Houses.

11. BOARDS AND COMMITTEES – REPORTS & MINUTES

- 11.1 March 9, 2015 F.C.S.S. Minutes;
- 11.2 April 15, 2015 Municipal Planning Commission Minutes;
- 11.3 April 23, 2015 Library Board Minutes;
- 11.4 May 6, 2015 Municipal Planning Commission Minutes;
- 11.5 May 28, 2015 Environmental Stewardship Advisory Committee Monthly Snapshot.

12. CORRESPONDENCE

- Sent May 5, 2015 to Ms. Mary Lehoux, Lac La Biche Mission Historical Society – Successful grant application for Canada Day Celebrations and Old-Fashioned Christmas;
- Sent May 7, 2015 to Mr. Walter H. Ryl, President, J.A. Williams High School Parent Advisory Committee – Outdoor sport fields;
- Sent May 7, 2015 to Ms. Jacqueline Pirnak, Lac La Biche Victim Services – Successful grant application for P.A.R.T.Y. program;
- Sent May 7, 2015 to Mrs. Marjorie Langevin, President, Lac La Biche Agricultural Society – Response to capital funding request;
- Sent May 12, 2015 to neighbouring local authorities – Invitation to participate in Water North Coalition Meeting on June 12, 2015 in Lac La Biche;
- Sent May 15, 2015 to Ms. Loraine Anderton, Chair, Lac La Biche County Libraries – Successful application for operating revenues;
- Sent May 15, 2015 to Mr. Dave Hanson, M.L.A., and Ms. Rachel Notley, Premier of Alberta – Congratulatory letter for successful election;
- Sent May 25, 2015 to Ms. Virginia Hodgins, Program for Adult Learning – Successful grant application.

13. IN CAMERA SESSION

- 13.1 Land Sale Matter (Parcel 3) (s. 25 FOIP).

14. ADJOURNMENT