

LAC LA BICHE COUNTY
SPECIAL COUNCIL MEETING

DATE: June 16, 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 Briefing – 2015 Capital Project Report Card – May 31, 2015;
 - 3.2 Environmental Services – Manager’s Report & Capital Projects Update;
 - 3.3 Transportation Services – Manager’s Report & Capital Projects Update;
 - 3.4 Utilities Services – Manager’s Report & Capital Projects Update;
 - 3.5 Briefing – Bayview Beach Subdivision Water/Sewer Servicing;
 - 3.6 Briefing – Existing Water and Wastewater Capacity Report Implementation;
 - 3.7 RFD – Space Planning Services.
4. DELEGATIONS
 - 4.1 2:15 p.m. Dr. Singal, Alberta Health Services.
Briefing – Fluoride in Potable Drinking Water.
5. IN CAMERA SESSION
 - 5.1 RFD – Gravel Matter (s. 25 FOIP);
 - 5.2 Discussion – Land Matter (s. 25 FOIP);
 - 5.3 Discussion – Land Sale Matter (s. 25 FOIP).
6. ADJOURNMENT