

LAC LA BICHE COUNTY
SPECIAL COUNCIL MEETING

DATE: July 21, 2015
TIME: 10:00 a.m.
PLACE: Council Chambers
County Centre

AGENDA

1. CALL TO ORDER
2. ADOPTION OF AGENDA
3. UNFINISHED BUSINESS
4. URGENT MATTERS
5. DELEGATIONS & DISPOSITION OF DELEGATION BUSINESS
 - 5.1 10:15 a.m. Dr. J. Beck – Fluoridation of Potable Drinking Water.
6. PUBLIC WORKS
 - 6.1 Utilities – Manager’s Report & Capital Projects Update;
 - 6.2 Transportation Services – Manager’s Report & Capital Projects Update.
7. NEW BUSINESS
 - 7.1 Briefing – Rocks for Big Dock Project;
 - 7.2 Briefing – Fire Smart Program;
 - 7.3 Discussion – Lac La Biche Regional Health Foundation.
8. IN CAMERA SESSION
 - 8.1 Discussion – Land Sales Updates (s. 25 FOIP);
 - 8.2 Discussion – Diamond Ridge Committee Update (s. 25 FOIP);
 - 8.3 Discussion – Fire Fighting Costs (s.17 FOIP).
9. ADJOURNMENT