

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

**DATE:** August 12, 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 Request for Decision – Land Procurement for 101 Avenue South Back Lane;
  - 3.2 Request for Decision – Curb & Gutter Replacement and Asphalt Overlay – Churchill Drive;
  - 3.3 Discussion – Letter from Health Foundation.
4. IN CAMERA SESSION
  - 4.1 Briefing – Diamond Ridge Working Committee Update (s. 25 FOIP);
  - 4.2 Briefing – Land Sale – Portion of Parcel 9 (s. 25 FOIP).
5. ADJOURNMENT