

LAC LA BICHE COUNTY
POLICY AND PRIORITIES COMMITTEE

DATE: September 1, 2015
TIME: 10:00 a.m.
PLACE: Council Chambers
COUNTY CENTRE

AGENDA

1. CALL TO ORDER
2. ADOPTION OF AGENDA
3. COUNCILLOR REPORTS
4. CHIEF ADMINISTRATIVE OFFICER REPORT
 - 4.1 Chief Administrative Officer Report.
5. UNFINISHED BUSINESS
6. URGENT MATTERS
7. DELEGATIONS, PUBLIC INPUT SESSION & DISPOSITION OF DELEGATION BUSINESS
 - 7.1 12:15 p.m. Public Input Session.
8. NEW BUSINESS
 - 8.1 Briefing – Lakeland Interpretive Society;
 - 8.2 Discussion – Plamondon Main Street Beautification;
 - 8.3 Briefing – Water & Sewer Connection Policy, Procedure, and Bylaw;
 - 8.4 Briefing – Grants Update;
 - 8.4 (a) Discussion – Capital Budget Priorities;
 - 8.5 Briefing – Vote of the Electors.
9. BOARDS AND COMMITTEES – REPORTS & MINUTES
 - 9.1 May 20, 2015 Municipal Planning Commission;
 - 9.2 June 17, 2015 Municipal Planning Commission.

10. CORRESPONDENCE

10.1 Correspondence List.

- Received July 29, 2015 from Minister Bilous (Municipal Affairs) – MSI funding breakdown;
- Sent July 30, 2015 to Minister Bilous (Municipal Affairs) – Meeting request;
- Sent July 30, 2015 to Minister Carlier (Agriculture & Forestry) – Meeting request;
- Sent July 30, 2015 to Minister Eggen (Culture & Tourism) – Meeting request;
- Sent July 30, 2015 to Minister Ganley (Justice) – Meeting request;
- Sent July 30, 2015 to Minister Hoffman (Health & Seniors) – Meeting request;
- Sent July 30, 2015 to Minister Mason (Transportation) – Meeting request;
- Sent July 30, 2015 to Minister Shannon (Environment & Parks) – Meeting request;
- Received July 31, 2015 from Minister Eggen (Culture & Tourism) – Invitation to submit bid for 2018 Winter or Summer Games;
- Received August 4, 2015 from Indigenous Economic Partnership – Invitation to All Nations Leaders V.I.P. Dinner;
- Received August 7, 2015 from Canalta Group – Work camp provisions in Land Use Bylaw;
- Sent August 15, 2015 to Lac La Biche Rotary Club – Support for Adult/Mobility Challenged Persons' Park;
- Sent August 17, 2015 to Minister McCuing-Boyd (Energy) – Meeting request;
- Sent August 20, 2015 to Dr. R. Birkhill – Invitation to appear as delegation to Council;
- Sent August 20, 2015 to Minister Hoffman (Health & Seniors) – Assistance for Health Foundation and Health Centre equipment;
- Received August 24, 2015 from Alberta Recreation & Parks Association – Welcome to Communities ChooseWell program;
- Received August 24, 2015 from M. Kwiatkowski, CAO of Glendon – Invitation to 24th Annual Pyrogy Festival;
- Received August 24, 2015 from Minister Eggen (Culture & Tourism) – Invitation to submit bid for 2017 Alberta 55+ Games;
- Received August 24, 2015 from Alberta Trappers' Association – Rendezvous attendance thank you.

11. IN CAMERA SESSION

12. ADJOURNMENT