

**LAC LA BICHE COUNTY**

**REGULAR COUNCIL MEETING**

**DATE:** September 29, 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 September 1, 2015 – Policy & Priorities Committee Meeting;
  - 3.2 September 1, 2015 – Special Council Meeting;
  - 3.3 September 3, 2015 – Strategic Session – Committees of Council;
  - 3.4 September 8, 2015 – Regular Council Meeting;
  - 3.5 September 15, 2015 – Public Works Committee Meeting;
  - 3.6 September 15, 2015 – Special Council Meeting.
4. UNFINISHED BUSINESS
5. URGENT MATTERS
6. PUBLIC INPUT SESSION/DELEGATIONS/PUBLIC HEARINGS
  - 6.1 10:15 a.m. Delegation – Program for Adult Learning (PAL);
    - 6.1.1 Disposition of Delegation Business.
  - 6.2 12:15 p.m. Public Input Session.
    - 6.2.1 Disposition of Public Input Session.

7. IN CAMERA SESSION

- 7.1 RFD – Land Matter – Diamond Ridge Servicing Agreement (s. 25 FOIP);
- 7.2 Briefing – Land Matter – Plamondon Arena (s. 25 FOIP) – Hand-Out;
- 7.3 Discussion – AAMDC meeting in Kinsella (s. 25 FOIP) (addition to agenda).

8. NEW BUSINESS

- 8.1 RFD – Request for First Extension to the Subdivision Approval for File 2014-S-004; JHO Holdings & Management Ltd.; Hudson's Bay Company Reserve;
- 8.2 Briefing – Request for Council's 2016 Capital Budget Priorities;
- 8.3 RFD – Statement of Revenues and Expenditures for the Period Ended August 31, 2015;
- 8.4 RFD – Donation to Second Chance Animal Rescue Society (SCARS);
- 8.5 Briefing – Awarding Request for Proposal: FireSmart Projects;
- 8.6 RFD – Jubilee Hall, Curling Rink and McArthur Park Strategic Session;
- 8.7 RFD – Bylaw 15-031 Revision of Public Works Committee and Bylaw 15-032 Establishment of Policy Review Committee, revising Bylaw 14-001 – Procedures and Committees of the Whole Council;
- 8.8 RFD – Bylaw 15-033 – Rescinding Council Committees;
- 8.9 RFD – Appointment to Lac La Biche County Library Board;
- 8.10 Discussion – Environmental Stewardship Advisory Committee (ESAC) Conference Attendance.

9. ADJOURNMENT