

**LAC LA BICHE COUNTY**  
**REGULAR COUNCIL MEETING**

**DATE:** October 27, 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 October 13, 2015 Regular Council Meeting;
  - 3.2 October 15, 2015 Strategic Session – McArthur Park and Area.
4. UNFINISHED BUSINESS
5. URGENT MATTERS
6. PUBLIC INPUT SESSION/DELEGATIONS/PUBLIC HEARINGS
  - 6.1 10:15 a.m. Delegation/Briefing – Lac La Biche County Whitecaps Swim Club;
    - 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 Discussion – Land Sale Matters (s. 25 FOIP);
  - 7.2 Briefing – Processing, Removal and Disposal of Non-Hazardous Recyclable Waste (s. 25 FOIP) (hand-out);
  - 7.3 Discussion – Personnel/Organizational Structure (s. 17 FOIP).

8. NEW BUSINESS

- 8.1 RFD – Event Sponsorship Funding;
- 8.2 Briefing – County/Community Owned Playgrounds;
- 8.3 Briefing – Relocation of Council Chambers;
- 8.4 Discussion – Mayor’s Meeting Updates;
- 8.5 RFD – Statement of Revenues and Expenditures for the Period Ended September 30, 2015;
- 8.6 Briefing – 2016 Golf Tournament Partnership with Portage College;
- 8.7 RFD – Installation of Security Fence for Plamondon Landfill;
- 8.8 RFD – Bylaw 15-034 Bylaw to amend Bylaw 12-050 – Waste and Resource Recovery (hand-out);
- 8.9 Report on Grader Shop (addition to agenda).

9. ADJOURNMENT

ADOPTED