

**LAC LA BICHE COUNTY**

**REGULAR COUNCIL MEETING**

**DATE:** NOVEMBER 24, 2015  
**TIME:** 10 a.m.  
**PLACE:** Council Chambers  
County Centre

**AGENDA**

1. CALL TO ORDER
2. ADOPTION OF AGENDA
3. ADOPTION OF MINUTES
  - 3.1 November 9, 2015 Special Council Meeting – Budget;
  - 3.2 November 10, 2015 Regular Council Meeting;
  - 3.3 November 13, 2015 Special Council Meeting – Budget.
4. UNFINISHED BUSINESS
5. URGENT MATTERS
6. PUBLIC INPUT SESSION/DELEGATIONS/PUBLIC HEARINGS
  - 6.1 12:15 p.m. Public Input Session.
    - 6.1.1 Disposition of Public Input Session.
7. IN CAMERA SESSION
  - 7.1 Discussion – Personnel Matter (s. 17 FOIP) (addition to Agenda);
  - 7.2 Discussion – Lobby Efforts (s. 25 FOIP) (addition to Agenda);
8. NEW BUSINESS
  - 8.1 RFD – Extension of Access Road Agreement between Lac La Biche County and Elinor Lake Resort Ltd.;
  - 8.2 RFD – Development Application 2015-171; Elinor Lake Resort; NW-20-65-11-W4M; Storage Yard;

- 8.3 Briefing – Road Closure Bylaw 14-042;
- 8.4 RFD – Amendments to Automated Teller Machines (ATM) & Vending Machines Service Agreements;
- 8.5 RFD – Bylaw 15-034 Waste and Resource Recovery;
- 8.6 Briefing - Strategic Priorities Chart and Work Program;
- 8.7 Briefing – Review of Committee Minutes;
- 8.8 Discussion – Budget Meeting Dates (addition to Agenda);
- 8.9 Discussion – Councillor Expense Claims (addition to Agenda);
- 8.10 Discussion – November 25, 2015 Rich Lake Mediation Task Force Meeting (addition to Agenda);
- 8.11 Discussion – Enforcement of Encroachment on Environmental Reserve Lands (addition to Agenda);
- 8.12 Discussion – Meeting with CN Rail (addition to Agenda).

9. ADJOURNMENT