

**LAC LA BICHE COUNTY**

**PUBLIC WORKS COMMITTEE**

**DATE:** January 5, 2016  
**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 December 2, 2015 Public Works Committee Meeting Minutes
4. UNFINISHED BUSINESS
5. URGENT MATTERS
6. DELEGATIONS (*if any*)
7. SEASONAL PROGRAMS UPDATE (*standing item*)
  - 7.1 Dust Control Program – Costs, Timing and Frequency.
8. WORKPLAN & CAPITAL PROJECTS UPDATE (*standing item*)
  - 8.1 2015 Carry Over Capital Projects.
9. NEW BUSINESS
  - 9.1 Discussion – Follow Up Action List Items Referred to Public Works Committee – Priorities and Timelines;
  - 9.2 Discussion – Review of Policies – New Road Construction & Private Road Construction;
  - 9.3 Discussion – 2016 Ice Road Budget – Contracted Equipment Services;
  - 9.4 Discussion – Crosswalk on 101 Street within the Hamlet of Lac La Biche;
  - 9.5 Discussion – Prequalification of Consultants – 2016 to 2018.
10. IN CAMERA SESSION (*if necessary*)
11. ADJOURNMENT