

**LAC LA BICHE COUNTY**

**POLICY REVIEW COMMITTEE**

**DATE:** January 6, 2016  
**TIME:** 9:30 a.m.  
**PLACE:** Council Chambers  
County Centre

**AGENDA**

1. CALL TO ORDER
2. ADOPTION OF AGENDA
3. ADOPTION OF MINUTES
  - 3.1 November 3, 2015 Policy Review Committee.
4. UNFINISHED BUSINESS
  - 4.1 Briefing – Update on Revisions to Procedural Bylaw;
  - 4.2 Discussion – Budget and Councillor Remuneration Policy CS-11-001 (Addition to Agenda).
5. NEW BUSINESS
  - 5.1 Briefing - Review of Councillor Conference Attendance Policy;
  - 5.2 Briefing – Review of the Council Code of Conduct;
  - 5.3 Discussion – Committee Work Protocol (addition to Agenda).
6. ADJORNMENT