

**LAC LA BICHE COUNTY**  
**POLICY REVIEW COMMITTEE**

**DATE:** February 3, 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 January 20, 2016 Policy Review Committee Meeting.
4. UNFINISHED BUSINESS
5. URGENT MATTERS
6. NEW BUSINESS
  - 6.1 Briefing – Revisions to the Whistleblowing SOP;
  - 6.2 Briefing – Councillor Financial Liability Policy (CS-11-008) & Council and Employee Legal Costs Policy (CS-11-005);
  - 6.3 Briefing – Electronic Communications with Residents Policy (CS-11-013);
  - 6.4 Briefing – Attendance at Political Functions Policy (CS-11-014);
  - 6.5 Code of Conduct – Conflict of Interest (s. 27 FOIP).
7. IN CAMERA SESSION
8. ADJOURNMENT