

**LAC LA BICHE COUNTY**

**PUBLIC WORKS COMMITTEE**

**DATE:** June 16, 2016  
**TIME:** 10 a.m.  
**PLACE:** Council Chambers  
County Centre

**AGENDA**

1. CALL TO ORDER
2. ADOPTION OF AGENDA
3. ADOPTION OF MINUTES
  - 3.1 May 3, 2016 Public Works Committee Meeting.
4. UNFINISHED BUSINESS
5. URGENT MATTERS
  - 5.1 Discussion – Borrow Pit Matter (Addition to Agenda)
6. DELEGATIONS & DISPOSITION OF DELEGATIONS
7. SEASONAL PROGRAMS UPDATE
8. WORKPLAN & CAPITAL PROJECTS UPDATE
  - 8.1 Public Works Project Assignment Listing;
  - 8.2 Transportation Services Manager's Report;
  - 8.3 Utilities Services Departmental Report;
  - 8.4 Environmental Services Manager's Report;
9. NEW BUSINESS
  - 9.1 Briefing – Solid Waste Transitional Plan;
  - 9.2 Briefing – Hospital Sidewalk Options;
  - 9.3 Discussion – Information to Alberta Transportation Minister Meeting (Addition to Agenda)
10. IN CAMERA SESSION (if necessary)
11. ADJOURNMENT