

LAC LA BICHE COUNTY
POLICY REVIEW COMMITTEE

DATE: August 24, 2016
TIME: 1 p.m.
PLACE: Council Chambers
McARTHUR PLACE

AGENDA

1. CALL TO ORDER
2. ADOPTION OF AGENDA
3. ADOPTION OF MINUTES
 - 3.1 July 27, 2016 Policy Review Committee Minutes.
4. UNFINISHED BUSINESS
5. URGENT MATTERS
6. NEW BUSINESS
 - 6.1 Briefing – Policy PI-63-005 – Environmental Reserve Encroachment;
 - 6.2 RFD – Proposed Policy – Transfers Between Budgeted Line Items;
 - 6.3 RFD – Amend Lac La Biche County Investment Policy CS-10-001;
 - 6.4 Briefing – Policy CS-14-004 – Legal Advice.
7. IN CAMERA SESSION
8. ADJOURNMENT