

**LAC LA BICHE COUNTY  
FIRE SMART & ENFORCEMENT STAFF  
STRATEGIC SESSION**

**DATE:** September 20, 2016  
**TIME:** 10 a.m.  
**PLACE:** Council Chambers  
McArthur Place

**AGENDA**

1. CALL TO ORDER
2. ADOPTION OF AGENDA
3. ADOPTION OF MINUTES
  - 3.1 August 11, 2016 Strategic Session – Land Use Bylaw;
  - 3.2 August 16, 2016 Strategic Session – Addressing Homelessness & Compensation Report;
  - 3.3 August 18, 2016 Strategic Session – Land Use Bylaw;
  - 3.4 August 22, 2016 Strategic Session – Land Use Bylaw;
  - 3.5 August 31, 2016 Strategic Session – Emergency Management Training.
4. UNFINISHED BUSINESS
5. URGENT MATTERS
6. DELEGATIONS
  - 6.1 10:00 a.m. Mistik Environmental Ltd. – Kevin Kuhn;  
Briefing – Lac La Biche County Wildland-Urban Interface Plan (2016).
    - 6.1.1 Disposition of Delegation Business.
7. NEW BUSINESS
  - 7.1 Briefing – Reinstatement of Level 1 Peace Officers.
8. IN CAMERA SESSION
  - 8.1 Discussion – Project Coordination Structure (s. 17 FOIP);
  - 8.2 Discussion – Personnel Matters (s. 17 FOIP).
9. ADJOURNMENT