

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

**DATE:** January 20, 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 6, 2016 Policy Review Committee Meeting.
4. UNFINISHED BUSINESS
5. URGENT MATTERS
6. NEW BUSINESS
  - 6.1 Briefing – Revisions to Councillor Remuneration Policy CS-11-001;
  - 6.2 Briefing – Draft Revisions to Councillor Conference Attendance Policy CS-11-004;
  - 6.3 Briefing – Draft Revisions to Councillor Code of Conduct Policy CS-11-006;
  - 6.4 Briefing – Draft Revisions to Procedural Bylaw 14-001.
7. IN CAMERA SESSION
8. ADJOURNMENT