

**LAC LA BICHE COUNTY**

**REGULAR COUNCIL MEETING**

**DATE:** November 29, 2016  
**TIME:** 10:00 a.m.  
**PLACE:** Council Chambers  
McArthur Place

**AGENDA**

1. CALL TO ORDER
2. ADOPTION OF AGENDA
3. ADOPTION OF MINUTES
4. UNFINISHED BUSINESS
5. URGENT MATTERS
6. PUBLIC INPUT SESSION/DELEGATIONS/PUBLIC HEARINGS
  - 6.1 10:15 a.m. Delegation – Enbridge Pipelines Inc.;
    - 6.1.1 Disposition of Delegation – Enbridge Pipelines Inc.
  - 6.2 12:15 a.m. Public Input Session.
    - 6.2.1 Disposition of Public Input Session.
7. IN CAMERA SESSION
  - 7.1 Personnel Matter (s. 17 FOIP) (addition to agenda).
8. NEW BUSINESS
  - 8.1 RFD – Statement of Revenues and Expenditures for the Period Ended October 31, 2016;
  - 8.2 Briefing – Committees Minutes and Reports;
  - 8.3 RFD – Appointment to the Natural Gas Partnership Committee and the Natural Gas System and Natural Gas Issues Committee;
  - 8.4 Briefing – Tourism Opportunities;

8.5 Briefing – Ward Boundaries for 2017 General Municipal Election;

8.6 Discussion – Tank Display (addition to agenda).

9. ADJOURNMENT

ADOPTED