

**LAC LA BICHE COUNTY**

**REGULAR COUNCIL MEETING**

**DATE:** December 20, 2016  
**TIME:** 10:00 a.m.  
**PLACE:** Council Chambers  
McArthur Place

**AGENDA**

1. CALL TO ORDER
2. ADOPTION OF AGENDA
3. ADOPTION OF MINUTES
  - 3.1 December 13, 2016 Regular Council Meeting.
4. UNFINISHED BUSINESS
  - 4.1 Briefing – Ward Boundaries for 2017 Municipal Election.
5. URGENT MATTERS
6. PUBLIC INPUT SESSION
  - 6.1 12:15 p.m. Public Input Session;
    - 6.1.1 Disposition of Public Input Session.
7. IN CAMERA SESSION
  - 7.1 RFD – Water Tower (s. 25 FOIP);
  - 7.2 Discussion – Improvement District 349 Negotiations (s. 25 FOIP);
  - 7.3 Discussion – Utility and Insurance Issues (Basement Flooding) (s. 27 FOIP);
  - 7.4 Personnel Matter (s. 17 FOIP) (addition to agenda).
8. NEW BUSINESS
  - 8.1 Budget 2017 – Approval of Interim Budget;
  - 8.2 Briefing – Off-site Levies Follow Up Information;
  - 8.3 Briefing – Off-site Levies Update.
9. ADJOURNMENT