

LAC LA BICHE COUNTY
REGULAR COUNCIL MEETING

DATE: January 17, 2017
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 January 10, 2017 Regular Council Meeting Minutes
4. UNFINISHED BUSINESS
5. URGENT MATTERS
6. DELEGATIONS
 - 6.1 10:15 a.m. Delegation – Library Board – Youth Member;
 - 6.1.1 Disposition of Delegation Business.
 - 6.2 10:45 a.m. Delegation – Plamondon Beautification:
Mr. Leo Piquette;
Mr. Dennis Michaud, President;
Plamondon and District Community Development Society.
 - 6.2.1 Disposition of Delegation Business.
- PUBLIC INPUT SESSION
 - 6.3 12:15 p.m. Public Input Session;
 - 6.3.1 Disposition of Public Input Session.
7. IN CAMERA SESSION
 - 7.1 Environment & Parks Ministry Negotiations (s. 23 FOIP) (addition to agenda).

8. NEW BUSINESS

- 8.1 Review of the Draft Land Use Bylaw (Briefing);
- 8.2 Bylaw 17-001, to Repeal Bylaws No. 11-010 and 16-110 regarding Off-site Levies, 1st Reading (RFD);
- 8.3 Community and Regional Economic Support (CARES) Program (Briefing);
- 8.4 Off-site Levy Revenue by Year and Type (Briefing);
- 8.5 Update to the South Lac La Biche Major Area Structure Plan (RFD);
- 8.6 Gravel (Conklin Road);
- 8.7 Committee Reports:
 - 8.7.1 Municipal Planning Commission, Minutes, November 02, 2016;
 - 8.7.2 Municipal Planning Commission, Minutes, November 08, 2016;
 - 8.7.3 Municipal Planning Commission, Minutes, November 23, 2016.
- 8.8 Council Appointments to Health Foundation Board (RFD);
- 8.9 Homelessness Reduction Task Force – Terms of Reference;
- 8.10 Environmental and Solid Waste Management Committee - Terms of Reference (Briefing);
- 8.11 Alberta Health Foundation Gala Lac La Biche Regional Health Foundation (addition to agenda).

9. ADJOURNMENT