

LAC LA BICHE COUNTY
POLICY REVIEW COMMITTEE

DATE: January 25, 2017
TIME: 1:00 p.m.
PLACE: Council Chambers
McArthur Place

AGENDA

1. CALL TO ORDER
2. ADOPTION OF AGENDA
3. ADOPTION OF MINUTES
 - 3.1 September 28, 2016 Policy Review Committee Minutes
4. UNFINISHED BUSINESS
5. URGENT MATTERS
6. NEW BUSINESS
 - 6.1 Policy CS-10-018 – Disposal of Surplus Assets
 - 6.2 Policy PI-61-001 – Consultation Requirements for Planning & Development Processes
 - 6.3 Policy PI-63-005 – Environmental Reserve Encroachment Policy
 - 6.4 Human Resources – Standard Operating Procedures (Procedure CS-03-016-07; Procedure CS-03-015-09)
 - 6.5 Policy CS-34-001 – Health and Safety Policy
7. IN CAMERA SESSION
8. ADJOURNMENT