

LAC LA BICHE COUNTY
REGULAR COUNCIL MEETING

DATE: February 21, 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 February 9, 2017 Special Council Minutes;
 - 3.2 February 14, 2017 Regular Council Meeting Minutes.
4. UNFINISHED BUSINESS
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 Meeting with Ministers – Discussion (s. 21 FOIP);
 - 7.2 Old Trail Land Matter (s. 25 FOIP) – (addition to agenda);
 - 7.3 Tax Waiver Reduction Request (s. 16 FOIP) – (addition to agenda).
8. NEW BUSINESS
 - 8.1 Committee Minutes and Reports;
 - 8.2 Recommendation from PWC that Council Support Alberta Used Oil Management Association (AUOMA) Regulatory Changes (RFD);

- 8.3 Future Plans for Jubilee Hall and Curling Rink (RFD);
- 8.4 Transportation Master Plan Funding (RFD);
- 8.5 Policy PI-61-003 (Development Agreement Policy) (RFD);
- 8.6 Policy PI-61-001 (Consultation Requirements for Planning & Development Processes) (RFD);
- 8.7 Bylaw 16-009 (Road Allowance & Forced Road Closure – River Lot 20) – 2nd and 3rd Reading (RFD);
- 8.8 Bylaw 17-002 (Transportation Master Plan Advisory Committee) – 1st, 2nd, and 3rd readings (RFD).

9. ADJOURNMENT

ADOPTED