

LAC LA BICHE COUNTY
POLICY REVIEW COMMITTEE

DATE: February 22, 2017
TIME: 1 p.m.
PLACE: Council Chambers
McArthur Place

AGENDA

1. CALL TO ORDER
2. ADOPTION OF AGENDA
3. ADOPTION OF MINUTES
 - 3.1 January 25, 2017 Policy Review Committee.
4. NEW BUSINESS
 - 4.1 Human Resources – Standard Operating Procedures (SOP)
 - 4.1.1 Authorities for Personnel Management Actions SOP – CS-03-014-01
 - 4.1.2 Employee Recognition Programs SOP – CS-03-016-04
 - 4.1.3 Retirement Planning SOP – CS-03-014-18
 - 4.1.4 Termination Process SOP – CS-03-014-19
 - 4.2 Council Member Per Diem;
 - 4.2.1 Councillor Remuneration and Expenses Policy CS-11-001
 - 4.2.2 Committee Members Remuneration Policy CS-11-007
 - 4.3 Discussion – Conference Attendance
5. ADJOURNMENT