

**LAC LA BICHE COUNTY**  
**REGULAR COUNCIL MEETING**

**DATE:** February 28, 2017  
**TIME:** 10 a.m.  
**PLACE:** Council Chambers  
McArthur Place

**AGENDA**

1. CALL TO ORDER
2. ADOPTION OF AGENDA
3. ADOPTION OF MINUTES
  - 3.1 February 16, 2017 Special Council Meeting – Budget;
  - 3.2 February 21, 2017 Regular Council Meeting.
4. UNFINISHED BUSINESS
5. URGENT MATTERS
6. DELEGATIONS
  - 6.1 10:15 a.m. Delegation – FortisAlberta Inc.;
    - 6.1.1 Disposition of Delegation – FortisAlberta Inc..
  - 6.2 10:45 a.m. Delegation – Moe Abougouche – Enforcement;
    - 6.2.1 Disposition of Delegation – Moe Abougouche – Enforcement.
- 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 Ministerial Briefings for AAMDC Convention (s. 24 FOIP);

7.2 Portage College (s. 25 FOIP) – (addition to agenda);

7.3 Land Matter (s. 25 FOIP) – (addition to agenda).

8. NEW BUSINESS

8.1 Request for Extension – Subdivision Approval for File 2013-S-025; Proposed Subdivision of SW 30-66-13-W4M (RFD);

8.2 Local Sports Hall of Fame & Inspirational Wall (BFG);

8.3 Council Expense Claims – January 2017 (BFG);

8.4 Proposed Meeting with Northern Lights Public Schools (RFD);

8.5 Proposed 2017 County Budget (addition to agenda);

8.6 Update on Insurance Deductibles (addition to agenda).

9. ADJOURNMENT

ADOPTED