

**LAC LA BICHE COUNTY**  
**SPECIAL COUNCIL MEETING**

**DATE:** March 9, 2017  
**TIME:** 10:00 a.m.  
**PLACE:** Council Chambers  
McArthur Place

**AGENDA**

1. CALL TO ORDER
2. ADOPTION OF AGENDA
3. NEW BUSINESS
  - 3.1 Craigend Recreation and Agricultural Association (CRAS): 2017 Capital Project Grant Request (Briefing);
  - 3.2 Owl River Recreation Association: Additional Costs for 2015/2016 Capital Projects Assistance Grant (Briefing);
  - 3.3 Proposed 2017 County Budget
    - 3.3.1 Updated Budget Handout
  - 3.4 Discussion – Cemetery Funding (addition to agenda).
4. *IN CAMERA* SESSION
  - 4.1 Ministerial Briefings (s. 24 FOIP);
    - 4.1.1 Lac La Biche County Tax Ratio Grandfathering (Briefing);
    - 4.1.2 Recommendations for Revenue Sharing (Briefing);
    - 4.1.3 Support for Wood Buffalo Evacuation Centre Costs (Briefing);
    - 4.1.4 Specialized Municipality (Briefing).
  - 4.2 Hammond Subdivision Cost of Lots (s. 25 FOIP) (Briefing).
5. ADJOURNMENT