

**LAC LA BICHE COUNTY**  
**POLICY REVIEW COMMITTEE**

**DATE:** March 23, 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 February 22, 2017 Policy Review Committee
4. UNFINISHED BUSINESS
5. URGENT MATTERS
6. NEW BUSINESS
  - 6.1 Human Resources – Standard Operating Procedures
    - 6.1.1 Employee Recognition Programs CS-03-016-04
    - 6.1.2 Maternity/Parental/Adoption Leave CS-03-016-12
    - 6.1.3 Employee Benefits CS-03-016-02
  - 6.2 Councillor Conference Attendance Policy CS-11-004
  - 6.3 Community Social Services Grant Policy and Procedure CM-72-002
7. IN CAMERA SESSION
8. ADJOURNMENT