

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

**DATE:** May 16, 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 May 09, 2017 Regular Council Meeting
  4. UNFINISHED BUSINESS
  5. URGENT MATTERS
  6. DELEGATIONS
    - 6.1 12:00 p.m. Tender Opening – Rural Road 144 Base and Pave (Poplar Point);
      - 6.1.1 Disposition of Delegation Business.
- PUBLIC HEARINGS
- None scheduled.*
- PUBLIC INPUT SESSION
- 6.2 12:15 p.m. Public Input Session;
    - 6.2.1 Disposition of Public Input Session.
7. *IN CAMERA* SESSION
  - 7.1 Legal Matters (s. 21 FOIP) (Discussion)

8. NEW BUSINESS

- 8.1 Bylaw 17-005 – Waste & Recycling Management Bylaw (RFD);
- 8.2 Status of License of Occupancy for Boat Launch (Briefing);
- 8.3 Big Dock Project Update (Briefing);
- 8.4 Gradeall Options (RFD);
- 8.5 Lac La Biche Watershed Management Plan (incl. presentation) (RFD);
- 8.7 Solid Waste Reduction Strategy (RFD);
- 8.8 Request Gravel (Lac La Biche Junior Soccer Association (RFD);
- 8.9 Committee Reports & Minutes (Briefing);
- 8.10 Pow Wow Support (Discussion).
- 8.11 Library Board Update (Discussion) (*addition to agenda*);
- 8.12 Greater North Foundation Update (Discussion) (*addition to agenda*).

9. ADJOURNMENT