

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

**DATE:** August 15, 2017  
**TIME:** 10:00 a.m.  
**PLACE:** Council Chambers  
McArthur Place

**AGENDA**

1. CALL TO ORDER
2. ADOPTION OF AGENDA
3. ADOPTION OF MINUTES
4. UNFINISHED BUSINESS
5. URGENT MATTERS
6. DELEGATIONS
  - 6.1 Delegation (Mr. Lucien Bourassa) (addition to agenda)

PUBLIC HEARINGS

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 Discussion – Remedies for Recreational Vehicles (s. 27 FOIP – Privileged Information);
  - 7.2 Discussion – Meetings with Ministers (*in camera*, s. 24 FOIP) (addition to agenda);
  - 7.3 Discussion – Real Estate Property (*in camera*, s. 25 FOIP) (addition to agenda).
8. NEW BUSINESS
  - 8.1 RFD – Bylaw 17-004 (Land Use Bylaw) – 1<sup>st</sup> Reading;

- 8.2 RFD – Bylaw 17-017 (Elinor Lake Area Structure Plan) – 1<sup>st</sup> Reading;
  - 8.3 Briefing – Committee Reports & Minutes;
  - 8.4 Discussion – Contract Penalties.
  - 8.5 Discussion – Lakeview Estates (addition to agenda);
  - 8.6 Discussion – Paving Project Tendering (addition to agenda);
  - 8.7 Discussion – Flood Mitigation (addition to agenda);
  - 8.8 Discussion – 101 Avenue Update (addition to agenda);
  - 8.9 Discussion – Knelsen Road Use Agreement (addition to agenda).
9. ADJOURNMENT