

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

**DATE:** August 23, 2017  
**TIME:** 1:00 p.m.  
**PLACE:** Council Chambers  
McArthur Place

**AGENDA**

1. CALL TO ORDER
2. ADOPTION OF AGENDA
3. ADOPTION OF MINUTES
  - 3.1 June 28, 2017 Policy Review Committee Meeting
4. UNFINISHED BUSINESS
5. URGENT MATTERS
6. NEW BUSINESS
  - 6.1 Briefing – Bylaw 17-003 and Policy/Procedure PI-63-005 (Environmental Reserve Encroachment);
  - 6.2 Briefing – Human Resources SOP – Special Leave (Policy CS-03-016-06);
  - 6.3 Briefing – Cultural-Operational Funding Request (Policy CM-71-001);
  - 6.4 Briefing – Community Social Services Grant (Policy CM-72-002).
7. IN CAMERA SESSION
8. ADJOURNMENT