

LAC LA BICHE COUNTY
SPECIAL COUNCIL MEETING

DATE: August 29, 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 Delegation – Alberta Transportation (Highways 858 & 663);
(*Briefing materials to be distributed at the meeting*)
 - 3.2 RFD – Bylaw 17-018 – Recreation Facility Fees, Rates & Charges
(2nd & 3rd Reading);
 - 3.3 RFD – Tender Award (County Shop Expansion);
 - 3.4 Discussion – Tender (101 Avenue Construction).
4. *IN CAMERA* SESSION
 - 4.1 RFD – *In Camera* – Transfer of Tax Recovery (Roll #6715144001) to Previous Owner (s. 17 - Personal Privacy);
 - 4.2 Discussion – *In Camera* – Chief Administrative Officer Performance Evaluation (s. 17 – Personnel Matters).
5. ADJOURNMENT