

LAC LA BICHE COUNTY
REGULAR COUNCIL MEETING

DATE: September 19, 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 September 7, 2017 (No. 01) Regular Council Meeting
 - 3.2 September 7, 2017 (No. 02) Regular Council Meeting
4. UNFINISHED BUSINESS
5. URGENT MATTERS
6. PUBLIC HEARINGS
 - 6.1 10:15 a.m. Public Hearing – Bylaw 17-017 (Elinor Lake Area Structure Plan).

DELEGATIONS

- 6.2 10:45 a.m. Community Futures Lac La Biche – Tourism Contract;
In Camera (s. 16 FOIP – 3rd Party Economic Interests)
 - 6.2.1 Disposition of Delegation Business.
- 6.3 11:15 a.m. Sustainable Eco Technologies (SET) – Blue-Green Algae
Removal;
 - 6.3.1 Disposition of Delegation Business.

PUBLIC INPUT SESSION

- 6.4 12:15 p.m. Public Input Session;
 - 6.4.1 Disposition of Public Input Session.

7. *IN CAMERA SESSION*

- 7.1 Purchase of Additional Shop Space
(s. 25 FOIP – Public Body Economic Interests) (Request for Decision).

8. *NEW BUSINESS*

- 8.1 Elinor Lake Resort Road Construction (Request for Decision);
- 8.2 Bylaw 17-017 (Elinor Lake Area Structure Plan) – 2nd and 3rd Readings
(Request for Decision);
- 8.3 McArthur Place Tea Room Acoustic Panels (Request for Decision);
- 8.4 Follow-Up Action List – Completed Items (Request for Decision);
- 8.5 Committee Reports and Minutes (Briefing);
- 8.6 Scheduling of Council Meetings (Request for Decision).
- 8.7 Canadian Arab Friendship Association Curriculum Celebration (Discussion)
(addition to agenda)

9. *ADJOURNMENT*