

LAC LA BICHE COUNTY
SPECIAL COUNCIL MEETING

DATE: November 7, 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 Review of Orientation Binder (Discussion);
 - 3.2 Senior Management Presentations (Briefing);
 - 3.3 Mill Rate Ratio Discussion (Briefing);
 - 3.4 Lac La Biche County's Debt Profile (Briefing);
 - 3.5 Meeting Cancellations (Request for Decision);
 - 3.6 Assessment Review Boards Appointments (Request for Decision);
 - 3.7 Meetings with Ministers at Conventions (Briefing);
 - 3.8 2018 Budget Plan (Briefing).
 - 3.9 Request for Letter of Support (Discussion); (addition to agenda)
 - 3.10 Oil Sands Banquet November 29th - Tracy Thompson, Invite to Event in Fort McMurray (Discussion); (addition to agenda)
4. *IN CAMERA* SESSION
 - 4.1 Plamondon/Caslan Connector, Range Road 164 (s. 25 FOIP) (Briefing);
 - 4.2 Elinor Lake Base and Pave, Township Road 652 (s. 25 FOIP) (Briefing);
 - 4.3 Plamondon Water & Sewer Rehabilitation, Highway 858 (100th Street) & 101st Avenue (s. 25 FOIP) (Briefing);

- 4.4 ID349 Revenue Sharing (s. 25 FOIP) (Briefing);
 - 4.5 Lac La Biche Regional Health Foundation Update (s. 25 FOIP) (Discussion);
 - 4.6 Legal Matters (s. 27 FOIP) (Discussion).
 - 4.7 Personnel Matter (s. 27 FOIP) (Request for Decision); (addition to agenda)
 - 4.8 Letter of Legal Opinion (s. 27 FOIP) (Discussion). (addition to agenda)
 - 4.9 Waste Management Infrastructure Project (s. 21 & 25 FOIP) (Discussion); (addition to agenda)
5. ADJOURNMENT