

LAC LA BICHE COUNTY
REGULAR COUNCIL MEETING

DATE: February 6, 2018
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 January 23, 2018 Regular Council Meeting;
 - 3.2 November 10, 2017 Public Works Committee Meeting.
 4. UNFINISHED BUSINESS
 5. URGENT MATTERS
 6. DELEGATIONS
 - 6.1 10:15 am Mr. Ken Staples, Lakeland Classic Wheels Club (Briefing);
 - 6.1.1 Disposition of Delegation Business.
 - 6.2 3:00 pm Mr. T. Tesolin (Briefing) – *In-Camera* (s.25 FOIP);
 - 6.2.1 Disposition of Delegation Business.
- PUBLIC HEARINGS
- 6.3 *There are no public hearings scheduled.*
- PUBLIC INPUT SESSION
- 6.4 12:15 p.m. Public Input Session;
 - 6.4.1 Disposition of Public Input Session.

7. NEW BUSINESS

- 7.1 Council Appointment to the Greater North Foundation (Request for Decision);
- 7.2 Council Appointment to the Portage College Athletics Association (Request for Decision);
- 7.3 Event Sponsorship Funding Request - Festival of Speed 2018 (Request for Decision);
- 7.4 Briefing on Work Camps (Briefing);
- 7.5 Urban Forestry Policy (Briefing);
- 7.6 Bond Administration (Briefing);
- 7.7 Capital Projects Update (Briefing);
- 7.8 Draft Terms of Reference for a Solid Waste Management Task Force (Briefing);
- 7.9 Meeting with Minister Anderson (Briefing);
- 7.10 Alberta Bilingual Municipalities Association (Discussion) (*addition to the agenda*);
- 7.11 Oil Sands Community Alliance (OSCA) Update (*addition to the agenda*).

8. IN CAMERA SESSION

- 8.1 Old Trail Legal Matter (Briefing) (s.25 FOIP);
- 8.2 2018 Tax Recovery Public Auction Update (Briefing) (s.16(2) FOIP);
- 8.3 2016 Pow Wow Financial Statements and Other Related Financial Matters (Briefing) (s.24(1)(a) FOIP).

9. ADJOURNMENT