

LAC LA BICHE COUNTY
REGULAR COUNCIL MEETING

DATE: February 13, 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 25, 2018 Special Council Meeting (Budget Deliberations);
 - 3.2 January 26, 2018 Special Council Meeting (Budget Deliberations);
 - 3.3 January 30, 2018 Special Council Meeting (Budget Deliberations);
 - 3.4 January 31, 2018 Special Council Meeting (Budget Deliberations);
 - 3.5 February 1, 2018 Special Council Meeting (Budget Deliberations);
 - 3.6 February 6, 2018 Regular Council Meeting.
4. UNFINISHED BUSINESS
 - 4.1 2018 Council Priorities Tactical Plan (Request for Decision).
5. URGENT MATTERS
6. DELEGATIONS
 - 6.1 10:15 am RCMP (Briefing);
 - 6.1.1 Disposition of Delegation Business.
 - 6.2 3:00 pm Portage College (Briefing);
 - 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 Safety Codes Program - Fire Discipline (Briefing)
(removed from the agenda);

7.2 Awarding of TR-32-2018-01 - Roadside Brushing and Other Work (Request for Decision);

7.3 Range Road 144 (Poplar Point) Project Over Expenditure (Request for Decision) (Handout);

7.4 90 Ave East Dumasfield Project Over Expenditure (Request for Decision) (Handout);

7.5 Bylaw 18-003 Solid Waste Management Task Force (Request for Decision);

7.6 Video Streaming Council Meetings (Request for Decision);

7.7 Meetings with Ministers at Convention (Briefing);

7.8 4H Support (Discussion);

7.9 Meeting with Indigenous Relations & Beaver Lake Cree Nation (Briefing);

7.10 Rural Regional Alternate Transportation for Seniors Project (Discussion);

7.11 *Regional Assessment Review Board (Discussion) (addition to the agenda);*

7.12 *Special Council Meeting Dates – Proposed 2018 Budget (Discussion) (addition to the agenda);*

7.13 *Woodland Range Caribou Meeting Update (Discussion) (addition to the agenda).*

8. IN CAMERA SESSION

- 8.1 Bold Corporation Naming Rights (s.25 FOIP) (Request for Decision);
- 8.2 Plamondon Water Treatment Lease (s.25 FOIP) (Briefing);
- 8.3 Lac La Biche County Government Relations Plan (s.25 and s.21 FOIP) (Request for Decision);
- 8.4 Code of Conduct (s.17 FOIP) (Discussion);
- 8.5 Housing Project (s. 25 FOIP) (Discussion) *(addition to the agenda)*;
- 8.6 Personnel (s.17 FOIP) (Discussion) *(addition to the agenda)*.

9. ADJOURNMENT

ADOPTED