

LAC LA BICHE COUNTY
REGULAR COUNCIL MEETING

DATE: **October 9, 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 October 1, 2018 Special Council Meeting;
 - 3.2 October 2, 2018 Regular Council Meeting.
4. UNFINISHED BUSINESS
5. URGENT MATTERS
6. DELEGATIONS
 - 6.1 10:15 a.m. Delegation – Hemp Alberta Northern Advantage (Briefing);
 - 6.1.1 Disposition of Delegation Business.
 - 6.2 10:45 a.m. Delegation – Alberta HUB (Briefing);
 - 6.2.1 Disposition of Delegation Business.

PUBLIC HEARINGS

There are no public hearings scheduled.

PUBLIC INPUT SESSION

- 6.3 12:15 p.m. Public Input Session;
 - 6.3.1 Disposition of Public Input Session.

7. NEW BUSINESS

7.1 Economic Developers Alberta (EDA) Minister's Dinner (Request for Decision);

7.2 Corporate Communications Planning Policy and Procedure (Briefing);

7.3 Solid Waste Management Strategy Update (Briefing);

7.4 Mission Water and Sewer Petition Update (Briefing);

7.5 Health Foundation Update (Discussion);

7.6 Annual General Meeting (AGM) of V.S.I. Services (1980) Ltd. (Discussion);
(addition to agenda)

7.7 Lac La Biche Golf Course (Discussion). *(addition to agenda)*

8. CLOSED SESSION

8.1 Land Lease for Recreational Purposes (s.25 FOIP) (Request for Decision);

8.2 Chief Administrative Officer's Evaluation (s.17 FOIP) (Discussion).

9. ADJOURNMENT