

LAC LA BICHE COUNTY

POLICY AND PRIORITIES COMMITTEE

DATE: February 1, 2011

TIME: 5:00 p.m.

PLACE: Council Chambers
COUNTY CENTRE OFFICE

AGENDA

1. CALL TO ORDER: 5:00 p.m.
2. ADOPTION OF AGENDA
3. ADOPTION OF MINUTES
 - 3.1 Policy and Priorities Committee Meeting
December 7, 2010
4. FOLLOW-UP ACTION LIST
 - 4.1 Follow-Up Action List.
5. DELEGATIONS/PUBLIC HEARINGS
 - 5.1 5:15 p.m. Bernice Mechor, Men's Shelter/Mat Program – Request for Support.
6. DISPOSITION OF DELEGATIONS
 - 6.1 Men's Shelter/Mat Program.
7. CORPORATE SERVICES
 - 7.1 RFD - Proclamation – Love Your Libraries Day;
 - 7.2 Briefing - Draft Policy CS-11-0XX – Prohibition of Appointment of Unsuccessful Candidates;
 - 7.3 Briefing - Draft Policy CS-11-0XX – Council Strategic Sessions;
 - 7.4 Briefing - Draft Policy CS-11-0XX – Member-at-Large Selection Process.
 - 7.5

8. COMMUNITY SERVICES
 - 8.1
9. PLANNING AND INFRASTRUCTURE SERVICES
 - 9.1 Briefing - 100 Year Farm Family Award Policy No. PI-62-009;
 - 9.2 Briefing - Rural Beautification Award Policy PI-62-008;
 - 9.3 Briefing - Predator Control Policy PI-62-010;
 - 9.4 Plamondon Area Structure Plan (Councillor Addition).
 - 9.5
10. GENERAL ADMINISTRATION
 - 10.1
11. BYLAWS
 - 11.1
12. COUNCILLOR REPORTS
13. REVIEW OF CORRESPONDENCE
 - 13.1 Councillor Information Distribution Report.
14. CAO'S REPORT
 - 14.1 CAO's Report.
15. REVIEW OF MINUTES – BOARDS AND COMMITTEES
 - 15.1 Lac La Biche County Library Board – October 13, 2010;
 - 15.2 Lac La Biche County F.C.S.S. Advisory Board – November 8, 2010;
 - 15.3 Lac La Biche County Municipal Planning Commission – November 17, 2010;
 - 15.4 Greater North Foundation – November 19, 2010;
 - 15.5 Lac La Biche County Library Board – December 1, 2010;
 - 15.6 Lac La Biche County F.C.S.S. Advisory Board – December 6, 2010;
 - 15.7 Northern Lights School Division – December 8, 2010;
 - 15.8 Veteran Memorial Highway Association – December 11, 2010;
 - 15.9 Northern Lights School Division – January 12, 2011.
16. IN CAMERA
 - 16.1
17. ADJOURNMENT