

LAC LA BICHE COUNTY

POLICY AND PRIORITIES COMMITTEE

DATE: March 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
February 1, 2011
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;
 - 5.2 5:45 p.m. Dr. Birkill – Dialysis & Community Health;
 - 5.3 6:15 p.m. Ryan Manca, IT Coordinator – Computer Demo.
6. DISPOSITION OF DELEGATIONS
 - 6.1 Men's Shelter/Mat Program;
 - 6.2 Dr. Birkhill.
7. CORPORATE SERVICES
 - 7.1 Briefing - Draft Policy CS-11-010 – Residential Milestone and Achievement Recognition;
 - 7.2 Briefing – Councillor Remuneration and Expenses Policy;
 - 7.3 Briefing – Review of Corporate Services – Finance Policies.

- 7.4
- 8. COMMUNITY SERVICES
 - 8.1
- 9. PLANNING AND INFRASTRUCTURE SERVICES
 - 9.1 RFD – Vision for the Lower Athabasca Region – AAMDC Request for Member Input;
 - 9.2 Other County Lands (Councillor Request).
- 10. GENERAL ADMINISTRATION
 - 10.1
- 11. BYLAWS
 - 11.1 Briefing – Council Procedural Bylaw.
- 12. COUNCILLOR REPORTS
- 13. CAO’S REPORT
- 14. REVIEW OF CORRESPONDENCE
 - 14.1 Council Information Distribution Report.
- 15. REVIEW OF MINUTES – BOARDS AND COMMITTEES
 - 15.1 Federation of Alberta Gas Co-ops, Zone 3 &4 – November 10, 2010;
 - 15.2 Lac La Biche County F.C.S.S. Advisory Board – January 10, 2011;
 - 15.3 Lac La Biche County Library Board – January 19, 2011;
 - 15.4 Northern Lights School Division – February 9, 2011.
- 16. IN CAMERA
 - 16.1
- 18. ADJOURNMENT