

LAC LA BICHE COUNTY

POLICY AND PRIORITIES COMMITTEE

DATE: April 5, 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
March 1, 2011
4. UNFINISHED BUSINESS
 - 4.1 Briefing – Review of Corporate Services – Finance Policies
5. FOLLOW-UP ACTION LIST
 - 5.1 Follow-Up Action List.
6. DELEGATIONS/PUBLIC HEARINGS
 - 6.1 5:05 p.m. Elijah Skoglund;
 - 6.2 5:45 p.m. Staff Sergeant Steve Visnoski;
 - 6.3 6:15 p.m. NADC – Steven Rowe et. al. – Information Sharing Session.
7. DISPOSITION OF DELEGATIONS
 - 7.1 Elijah Skoglund;
 - 7.2 Staff Sergeant Steve Visnoski;
 - 7.3 Steven Rowe et. al .

8. CORPORATE SERVICES

8.1

9. COMMUNITY SERVICES

9.1 Briefing – Community Hall Rental Fees;

9.2 Briefing – Recreation Complex Types of Governance (Revised);

9.3 RFD – Proclamation of National Volunteer Week;

9.4 RFD – Appointment of Fire Guardians for the 2011 Season.

10. PLANNING AND INFRASTRUCTURE SERVICES

10.1 Grizzly Disposals Meeting (Councillor Item).

11. GENERAL ADMINISTRATION

11.1

12. BYLAWS

12.1

13. COUNCILLOR REPORTS

14. CAO'S REPORT

15. REVIEW OF CORRESPONDENCE

15.1 Council Information Distribution Report.

16. REVIEW OF MINUTES – BOARDS AND COMMITTEES

16.1 FCSS Advisory Board – February 7, 2011;

16.2 Northern Lights School Division – February 23, 2011;

16.3 Northern Lights School Division – March 9, 2011;

16.4 Northern Lights School Division – March 23, 2011.

17. IN CAMERA

17.1

18. ADJOURNMENT