

LAC LA BICHE COUNTY

POLICY AND PRIORITIES COMMITTEE

DATE: July 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
May 3, 2011
4. FOLLOW-UP ACTION LIST
 - 4.1 Follow-Up Action List.
5. DELEGATIONS/PUBLIC HEARINGS
 - 5.1 5:30 p.m. SLC Petroleum; Fodchuk, Roy Re: Waste to Energy
 - 5.2 6:00 p.m. AECOM; Johnson, Steve Re: Solid Waste Services
6. DISPOSITION OF DELEGATIONS
 - 6.1
7. CORPORATE SERVICES
 - 7.1
8. COMMUNITY SERVICES
 - 8.1

9. PLANNING AND INFRASTRUCTURE SERVICES
 - 9.1 Briefing- Draft Ice Road Construction Procedure Policy;
 - 9.2 Briefing- Draft Integrated Vegetation Management Policy.
10. GENERAL ADMINISTRATION
 - 10.1 Briefing- Council Meetings
 - 10.2 Briefing- Human Resources Policies review/revision project.
11. BYLAWS
 - 11.1 Briefing - Land Use Planning Task Force – Draft Bylaw 11-019; and Draft Terms of Reference
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 Lac La Biche County Library Board – February 16, 2011;
 - 15.2 Lac La Biche County Library Board – March 16, 2011;
 - 15.3 Lac La Biche County Library Board – May 18, 2011;
 - 15.4 Alberta HUB Board of Directors Meeting – January 28, 2011;
 - 15.5 Lac La Biche County F.C.S.S. Advisory Board – April 13, 2011;
 - 15.6 Lac La Biche County F.C.S.S. Advisory Board – May 9, 2011;
 - 15.7 Northern Lights School Division – June 22, 2011.
16. IN CAMERA
 - 16.1
17. ADJOURNMENT