

LAC LA BICHE COUNTY

POLICY AND PRIORITIES COMMITTEE

DATE: October 4, 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
September 6, 2011
4. FOLLOW-UP ACTION LIST
 - 4.1 Follow-Up Action List.
5. DELEGATIONS/PUBLIC HEARINGS
 - 5.1 5:30 p.m. Tracy Lord, Plamondon District Community Development Society
Re: International Charter For Walking (www.walk21.com)
6. DISPOSITION OF DELEGATIONS
 - 6.1
7. CORPORATE SERVICES
 - 7.1
8. COMMUNITY SERVICES
 - 8.1

9. PLANNING AND INFRASTRUCTURE SERVICES
 - 9.1 Briefing – Rich Lake Water Tank Fill Site;
 - 9.2 Briefing – Review of Lac La Biche County New Road Construction Policy PI-30-015
10. GENERAL ADMINISTRATION
 - 10.1 Organizational Review; Chief Administrative Officer’s Report to Council.
 - 10.2 Briefing – Status – Review of Council Remuneration Policy;
 - 10.3 Briefing – Council Members’ Code of Conduct;
 - 10.4 Briefing – Community Satisfaction Survey;
 - 10.5 RFD – Recycling Council of Alberta – Advanced Energy Research Facility: Seminar and Tour;
 - 10.6 Briefing – Clarification on Reimbursement on Court Costs – Greg Bochkarev;
 - 10.7 Briefing – Response to Public Concerns Policy.
11. BYLAWS
 - 11.1
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; September 15, 2010;
 - 15.2 Lac La Biche County Library Board; June 15, 2011;
 - 15.3 Plamondon District Community Development Society; June 13, 2011;
 - 15.4 Plamondon District Community Development Society; August 30, 2011;
 - 15.5 Lac La Biche County F.C.S.S. Advisory Board; June 13, 2011.
16. IN CAMERA
 - 16.1 Briefing – Letter from Tarrabain & Company (Legal Matter);
17. ADJOURNMENT