

LAC LA BICHE COUNTY

ORGANIZATIONAL MEETING

DATE: October 25, 2011
TIME: Immediately following the
Regular Council Meeting
PLACE: Craigend Community Hall

AGENDA

1. CALL TO ORDER: Time TBD
2. ELECTION OF DEPUTY MAYOR
 - 2.1 Nominations;
 - 2.2 Voting by Secret Ballot (if required);
 - 2.3 Declaration of Result;
 - 2.4 Motion to destroy the ballots;
 - 2.5 Oath of Office for Deputy Mayor.
3. DATE, TIME AND PLACE OF MEETINGS
 - 3.1 Regular Meetings;
 - 3.2 Policy and Priorities Committee Meeting;
 - 3.3 Municipal Planning Commission;
 - 3.4 Agricultural Services Board.
4. APPOINTMENT OF SIGNING AUTHORITIES
5. APPOINTMENT OF MUNICIPAL AUDITOR
6. APPOINTMENT OF MUNICIPAL SOLICITOR

7. APPOINTMENT OF MEMBERS TO INTERNAL COMMITTEES/BOARDS

- 7.1 Agricultural Service Board;
- 7.2 Agricultural/Environmental Appeals Committee;
- 7.3 Assessment Review Boards – Local Assessment Review Board (LARB) and Composite Assessment Review Board (CARB);
- 7.4 Disaster Services Committee;
- 7.5 FCSS Advisory Board;
- 7.6 Financial Report Committee;
- 7.7 Lac La Biche Watershed Steering Committee;
- 7.8 Municipal Planning Commission;
- 7.9 Organizational Review Committee;
- 7.10 Subdivision and Development Appeal Board;
- 7.11 Wastewater Committee;

8. APPOINTMENT OF MEMBERS TO EXTERNAL COMMITTEE/BOARDS

- 8.1 Lakeland Interpretive Society;
- 8.2 Plamondon & District Community Development Society;
- 8.3 High School Steering Committee;
- 8.4 2012 Summer Senior Games;
- 8.5 Beaver River Watershed Alliance;
- 8.6 Cold Lake Oil Sands Area (CRISP);
- 8.7 Community Futures Lac La Biche;
- 8.8 Fort McMurray Traffic Corridors Working Group;
- 8.9 Greater North Foundation;
- 8.10 Lac La Biche and Area Drug Coalition;
- 8.11 Lac La Biche & District Chamber of Commerce;
- 8.12 Lac La Biche County Library Board;
- 8.13 Lac La Biche County – Northern Lights School Division Advocacy Committee;
- 8.14 Lakeland Agricultural Research Association (LARA);
- 8.15 Lakeland Doctor Recruitment Board;
- 8.16 Natural Gas Partnership Committee;
- 8.17 Natural Gas System;
- 8.18 Northeast Alberta Information HUB Ltd.;
- 8.19 Northern Lights Library Board;
- 8.20 Portage College Athletics Association;
- 8.21 RCMP Liaison & Victims Services;
- 8.22 Veteran’s Memorial Highway Association;
- 8.23 VSI Services;
- 8.24 Natural Gas Issues;

9. ADJOURNMENT