

# LAC LA BICHE COUNTY

## POLICY AND PRIORITIES COMMITTEE

**DATE: November 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  
October 4, 2011
4. FOLLOW-UP ACTION LIST
  - 4.1 Follow-Up Action List.
5. DELEGATIONS/PUBLIC HEARINGS
  - 5.1 5:30 p.m. Karen Gingras, Community Futures (Relates to Item 10.1)  
Regarding Service Contract with Community Futures Lac La  
Biche;
  - 5.2 6:00 p.m. Kay Johnson, et al  
Elinor Lake Condo Assoc.; Directors of Elinor Lake Resort; Lake  
and Local Residents regarding completion of paving of the Elinor  
Lake Road in 2012.
6. DISPOSITION OF DELEGATIONS
  - 6.1
7. CORPORATE SERVICES
  - 7.1

8. COMMUNITY SERVICES
  - 8.1 Briefing - Historic Sites and Monuments Board Canada Potential Plaque Site;
  - 8.2 Briefing - Community Services Board for Lac La Biche County;
  - 8.3 Email Regarding Break-Ins in the Hamlet of Lac La Biche;
  - 8.4 Briefing –Policy CM-71-009 Lac La Biche County Paratransit Services Revision.
  
9. PLANNING AND INFRASTRUCTURE SERVICES
  - 9.1 Briefing - Update on Joint Utility Committee;
  - 9.2 Briefing - Full Cost Accounting: Utility Rates Review
  
10. GENERAL ADMINISTRATION
  - 10.1 Briefing – Status of Community Futures Service Contract with Lac La Biche County
  - 10.2 Briefing - Electronic Communication with Residents;
  - 10.3 Briefing – Loss of Medevac Services at the Edmonton City Airport;
  - 10.4 Briefing - Consideration of Internal Committees;
  - 10.5 Briefing - Headhunting Recruitment Services/Draft RFP;
  - 10.6 Briefing - Recruitment & Retention Strategy (Hand Out);
  - 10.7 Verbal Briefing - Update on the Status of Propane Tank Storage.
  
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 22, 2011;

15.2 Lac La Biche County F.C.S.S. Advisory Board; September 7, 2011;

15.3 Plamondon District Community Development Society; September 12, 2011.

16. IN CAMERA

16.1 Briefing - Manager, Finance Report to Council.

17. ADJOURNMENT