

# LAC LA BICHE COUNTY

## POLICY AND PRIORITIES COMMITTEE

**DATE:** December 6, 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  
November 1, 2011
4. FOLLOW-UP ACTION LIST
  - 4.1 Follow-Up Action List
5. DELEGATIONS/PUBLIC HEARINGS
  - 5.1 5:30 p.m. Ovide Langevin, Big Dock Committee  
Regarding Status of Big Doc Redevelopment;
  - 5.2 6:30 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 Briefing – Chief Administrative Officer Recruitment Firm Proposals

8. COMMUNITY SERVICES
  - 8.1 Briefing - Draft Bold Center Policy No. CM-73-001
9. PLANNING AND INFRASTRUCTURE SERVICES
  - 9.1 Briefing - Rich Lake Sewage Disposal
  - 9.2 Briefing - Rich Lake Water Tank Fill Outlet
  - 9.3 Briefing - Hosting 2013 Alberta Development Officer Association (ADOA) Conference
  - 9.4 Briefing - Dumasfield Outline Plan
10. GENERAL ADMINISTRATION
  - 10.1
11. BYLAWS
  - 11.1 Briefing – Economic Development Authority – Draft Bylaw 11-044; and Draft Terms of Reference
12. COUNCILLOR REPORTS
13. SENIOR MANAGEMENT REPORTS
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 – October 20, 2011
  - 15.2 Lac La Biche County F.C.S.S. Advisory Board – October 17, 2011
  - 15.3 Plamondon District Community Development Society – October 17, 2011
  - 15.4 Lac La Biche County ASB Regular Meeting Minutes – January 17, 2011
  - 15.5 Lac La Biche County ASB Regular Meeting Minutes – March 15, 2011
  - 15.6 Lac La Biche County ASB Regular Meeting Minutes – April 18, 2011
  - 15.7 Lac La Biche County ASB Regular Meeting Minutes – May 17, 2011

15.8 Lac La Biche County ASB Regular Meeting Minutes – June 21, 2011

15.9 Lac La Biche County ASB Regular Meeting Minutes – September 20, 2011

15.10 Lac La Biche County ASB Regular Meeting Minutes – October 18, 2011

16. IN CAMERA

17. ADJOURNMENT