

LAC LA BICHE COUNTY

POLICY AND PRIORITIES COMMITTEE

DATE: January 3, 2012

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
December 6, 2011.
4. FOLLOW-UP ACTION LIST
 - 4.1 Follow-Up Action List.
5. DELEGATIONS/PUBLIC HEARINGS
 - 5.1
6. DISPOSITION OF DELEGATIONS
 - 6.1
7. CORPORATE SERVICES
 - 7.1
8. COMMUNITY SERVICES
 - 8.1 Briefing – McArthur Place Basement Space;
 - 8.2 Briefing – Fire Protection Bylaw 08-020;

8. COMMUNITY SERVICES (continued)
 - 8.3 Briefing – Highway 63 Partnership with Athabasca County;
 - 8.4 Briefing – Heavy Trucks in the Hamlet of Lac La Biche;
 - 8.5 Briefing – Russian Kafolicheskaya Culture Preservation Society - Community Hall.
9. PLANNING AND INFRASTRUCTURE SERVICES
 - 9.1
10. GENERAL ADMINISTRATION
 - 10.1 Briefing – 2012 Meeting Schedule;
 - 10.2 Briefing – Lac La Biche County Ward Boundaries;
 - 10.3 Briefing – Community Satisfaction Survey Results.
11. BYLAWS
 - 11.1 Briefing – Meeting Procedures Bylaw.
12. COUNCILLOR REPORTS
13. SENIOR MANAGEMENT REPORTS
14. REVIEW OF CORRESPONDENCE
15. REVIEW OF MINUTES – BOARDS AND COMMITTEES
 - 15.1 Lac La Biche County F.C.S.S. Advisory Board – November 14, 2011;
 - 15.2 Lac La Biche County Library Board – November 17, 2011.
16. IN CAMERA
 - 16.1
17. ADJOURNMENT