

LAC LA BICHE COUNTY
POLICY AND PRIORITIES COMMITTEE

DATE: February 7, 2012
TIME: 5:00 p.m.
PLACE: Council Chambers
COUNTY CENTRE

AGENDA

1. CALL TO ORDER
2. ADOPTION OF AGENDA
3. ADOPTION OF MINUTES
 - 3.1 Strategic Session Regarding Capital Projects
December 1, 2011
 - 3.2 Policy and Priorities Committee Meeting
January 3, 2012
 - 3.3 Strategic Session Regarding Solid Waste Transitional Plan
January 5, 2012
4. FOLLOW-UP ACTION LIST
5. URGENT MATTERS
6. DELEGATIONS/PUBLIC HEARINGS
 - 6.1 5:15 p.m. Russian Kafolicheskaya Culture Preservation Society
Regarding the Community Hall;
 - 6.2 5:45 p.m. Jim Claire, AECOM
Regarding Waste Management Infrastructure Capital Costs.
7. DISPOSITION OF DELEGATIONS
 - 7.1 Russian Kafolicheskaya Culture Preservation Society;
 - 7.2 AECOM.
8. NEW BUSINESS
 - 8.1 Briefing – Town Hall Meeting – Solid Waste Management Transitional Plan Presentation
Material;

- 8.2 Briefing – Review of Policy No. PI-30-012 – Trucks and Equipment;
- 8.3 Briefing – Review of Policy No. PI-30-015 - New Road Construction Request;
- 8.4 Briefing – BNR Waste Water Treatment Plant Update;
- 8.5 Briefing – Technical Amendments to Lac La Biche County’s Land Use Bylaw 09-037;
- 8.6 Briefing - Electronic Communication with Residents;
- 8.7 Briefing – Annual Report Process;
- 8.8 Briefing – Statement of Concern: Sun Gro Horticulture Canada Ltd.;
- 8.9 Briefing – Amend Fees and Charges Schedule;
- 8.10 Briefing – Review Policy CS-10-013 - Accounts Receivable Cancellations;
- 8.11 Briefing – Visioning;
- 8.12 Briefing – Economic Development Authority;
- 8.13 Briefing – Letter from Chief Electoral Officer – Prohibited Contributions to Political Entities;
- 8.14 Briefing - Councillor Expense Claim Audit – Provincial Political Contributions;
- 8.15 Briefing – AAMDC Member Visit - February 14, 2012;
- 8.16 Verbal Update Regarding Northern Lights School Division High School Placement.

9. BOARDS AND COMMITTEES – REPORTS & MINUTES

- 9.1 Minutes of Lac La Biche County F.C.S.S. Advisory Board – December 12, 2011;
- 9.2 Minutes of Lac La Biche County Library Board – December 15, 2011.

10. SENIOR MANAGEMENT REPORT & FINANCIAL OVERVIEW

11. COUNCILLOR REPORTS

12. IN CAMERA

- 12.1 Legal Issue (Section 27 Freedom of Information & Privacy Act)

13. ADJOURNMENT