LAC LA BICHE COUNTY

POLICY AND PRIORITIES COMMITTEE

DATE: July 2, 2013
TIME: 1:30 p.m.
PLACE: Council Chambers
COUNTY CENTRE

AGENDA

1. CALL TO ORDER
2. ADOPTION OF AGENDA
3. ADOPTION OF MINUTES
   3.1 June 18, 2013 Policy & Priorities Committee Meeting.
4. COUNCILLOR REPORTS
5. FOLLOW–UP ACTION LIST
   5.1 Follow-Up Action List.
6. URGENT MATTERS
7. DELEGATIONS/PUBLIC HEARINGS
   7.1 1:35 p.m. Delegation – Dave Phillips – Lac La Biche Pow Wow Association – Waiver of Fees Request and Event Update.
8. DISPOSITION OF DELEGATIONS
9. NEW BUSINESS
   9.1 Briefing – Elected Officials Position Descriptions;
   9.2 Briefing – City of Cold Lake Invite – Elected Officials Orientation;
   9.3 Projects Update.
10. BOARDS AND COMMITTEES – REPORTS & MINUTES

10.1 February 8, 2013 Northern Alberta Mayors’ and Reeves’ Caucus Meeting;

10.2 April 8, 2013 – Lac La Biche & Regional FCSS Board Meeting;

10.3 April 18, 2013 – Lac La Biche County Library Board Meeting.

11. CORRESPONDENCE

- Received June 7, 2013 from Alberta Health – Re: Primary Care facilities in the area and the new air ambulance model;
- Received June 10, 2013 from Sylvia Mickey – Re: Ratepayer concern, damaged sidewalk in Lac La Biche;
- Received June 10, 2013 from Community Futures – Re: Historic canoeing event – Portage Lac La Biche Voyageur Rendezvous;
- Received June 17, 2013 from Alberta Municipal Affairs – Re: EMS dispatch and medical first responder services associated with municipal fire departments;
- Received June 21, 2013 from Economic Developers Alberta – Re: Flooding in Southern Alberta – Valuable Resources;
- Sent June 19, 2013 from Kyle Beniuk to Kathy Brezinski – Re: Grande Aggregate Award given to Lakeland County Fair, Horticulture and Handicraft Show.

12. IN CAMERA

12.1 Legal Opinion (section 27 FOIP).

13. ADJOURNMENT