LAC LA BICHE COUNTY
REGULAR COUNCIL MEETING
AGENDA

April 7, 2020
10:00 a.m.

To join this Council Meeting through audio, please use one of the following phone numbers: 1(587) 328-1099 OR 1(855) 703-8985 and you will then be required to enter the meeting identification code noted below, and then press the “#” key.

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Meeting Identification Code: 563 949 964

1. CALL TO ORDER

2. ADOPTION OF AGENDA

3. ADOPTION OF MINUTES
   3.1 Regular Council Meeting - March 24, 2020
   3.2 Special Council Meeting - March 27, 2020

4. UNFINISHED BUSINESS

5. URGENT MATTERS
   5.1 Urgent Matter – Rural Physicians (Discussion) (addition to the agenda)
   5.2 Urgent Matter - Greater North Foundation (Discussion) (addition to the agenda)

6. DELEGATIONS and PUBLIC HEARINGS

   There are no scheduled Delegations or Public Hearings. The Public Input Session has been suspended until September 30, 2020 and is therefore, not reflected on this agenda.

7. NEW BUSINESS
   7.1 Councillor Reports-April 7, 2020 (Briefing)
   7.2 COVID-19 Temporary Homeless Shelter (Briefing)
      7.2.1 Staff Resourcing (Discussion) (addition to the agenda)
7.3 CAO Quarterly Department Highlights (Briefing)
7.4 Follow Up Action List-First Quarter Review (Request for Decision)
7.5 Ward Open House Discussion Summary-Wards 1, 2 and 4 (Briefing)
7.6 Bylaw 20-011 Public Hearing Submission (Request for Decision)
7.7 Public Works Manager’s Reports-April 7, 2020 (Briefing)
7.8 Shovel Ready Projects (Briefing)
7.9 Road Naming Policy (Briefing)
7.10 Brushing for Mystic Beach Road TWP 682A (Request for Decision Following Notice of Motion)
7.11 Grader Utilization (Discussion) (addition to the agenda)
7.12 Engineering Consultant Evaluation (Request for Decision Following Notice of Motion)
7.13 Frequency of Meetings during Pandemic (Discussion)
7.14 Mystic Beach Update (Discussion) (addition to the agenda)

8. CLOSED SESSION
8.1 Personnel Matters (s.17 FOIP) (Discussion) (addition to the agenda)

9. BUSINESS ARISING OUT OF CLOSED SESSION

10. NOTICES OF MOTION

11. ADJOURNMENT