LAC LA BICHE COUNTY  
REGULAR COUNCIL MEETING  
AGENDA  

March 24, 2020  
10:00 a.m.  
Council Chambers  
McArthur Place

1. CALL TO ORDER

2. ADOPTION OF AGENDA

3. ADOPTION OF MINUTES

   3.1 Regular Council Meeting - March 10, 2020

   3.2 Special Council Meeting - March 17, 2020

4. UNFINISHED BUSINESS

5. URGENT MATTERS

6. PUBLIC INPUT SESSION

   6.1 12:15 p.m. Public Input Session

7. NEW BUSINESS

   7.1 Councillor Reports (Briefing)

   7.2 COVID-19 Update (Discussion)

   7.3 Economic Development Update (Discussion)

   7.4 Payment Deadlines Amid COVID-19 Pandemic (Discussion)

   7.5 Lac La Biche County Investment Rate Changes (Briefing)

   7.6 Bylaw 20-010 - Provisional Amendments to the Council Procedure Bylaw (Request for Decision)
7.7 Rescheduling of Budget Meetings (Discussion)

7.8 Plamondon District Community Development Society (PDCDS) 2020 Operational Funding (Request for Decision)

7.9 2020 Capital Project Natural Gas Acquisition Update (Request for Decision)

7.10 Councillor Expense Claims Processed February 2020 (Request for Decision)

7.11 Statement of Revenues and Expenditures February 29, 2020 (Briefing)

7.12 Intermunicipal Collaboration Framework – between ID 349 and Lac La Biche County (Request for Decision)

7.13 Intermunicipal Collaboration Framework between RMWB and Lac La Biche County (Request for Decision)

7.14 Councillor Conference Attendance Policy (Request for Decision Following Notice of Motion)  (removed from agenda)

7.15 eSCRIBE Update - Vote Manager (Briefing)

7.16 Rescinding of Policies: Off Site Levy PI-61-011, Basement Flooding PI-40-002, Jubilee Risk Management CS-10-005 and Response to Public Concerns CS-14-002 (Request for Decision)

8. CLOSED SESSION

8.1 Lac La Biche County De-gazetting of Provincial Highways Proposal (s.21(1) FOIP - Disclosure harmful to intergovernmental relations; s.24(1) FOIP - Advice from officials) (Request for Decision)

8.2 Personnel Matter (s.17 FOIP - Disclosure harmful to personal privacy) (Discussion)

9. BUSINESS ARISING OUT OF CLOSED SESSION

10. NOTICES OF MOTION

11. ADJOURNMENT