LAC LA BICHE COUNTY
REGULAR COUNCIL MEETING
AGENDA

September 1, 2020
10:00 a.m.

1. CALL TO ORDER

2. ADOPTION OF AGENDA

3. ADOPTION OF MINUTES
   3.1 August 25, 2020 - Regular Council Meeting

4. UNFINISHED BUSINESS

5. URGENT MATTERS
   5.1 School Reopening and Bold Center Operations - COVID-19 (Discussion) (addition to the agenda)

6. DELEGATIONS, PUBLIC HEARINGS, PUBLIC INPUT SESSION

7. NEW BUSINESS
   7.1 Councillor Reports (Discussion)
   7.2 Council Correspondence - September (Briefing)
      Presented by: Mackenzie Girard, CAO Executive Assistant
   7.3 Public Works Managers Reports and Capital Projects Update (Briefing)
      Presented by: Brian Shapka, Senior Manager, Public Works
   7.4 Proposed Waste and Recycling Management Bylaw 20-016 (Request for Decision)
      Presented by: Molly Fyten, Manager of Environmental Services
   7.5 Pesticides Supply, Sales and Inventory Policy (Request for Decision)
      Presented by: Molly Fyten, Manager of Environmental Services
7.6 Veterinary Services Incorporated (VSI) Program Policy (Request for Decision)  
Presented by: Molly Fyten, Manager of Environmental Services  

7.7 Wolf Control Program Policy (Request for Decision)  
Presented by: Molly Fyten, Manager of Environmental Services  

7.8 Agricultural Services Board Bursary Policy (Request for Decision)  
Presented by: Molly Fyten, Manager of Environmental Services  

7.9 Scheduling of 2020 Organizational Meeting (Request for Decision)  
Presented by: Melanie McConnell, Senior Manager, Legislative & Information Services  

7.10 Chief Administrative Officer Bylaw (Discussion)  

7.11 Alberta Community Crime Prevention AGM (Discussion) (addition to the agenda)  

7.12 Plexiglass in Council Chambers (Discussion) (addition to the agenda)  

8. CLOSED SESSION  

8.1 Request for Waiver of Property Tax Penalties (s.16(1) - Disclosure harmful to the business interests of a third party) (Request for Decision)  

8.2 Legal Matter (s.17(1) FOIP - Disclosure harmful to personal privacy; s.27(1) FOIP - Privileged Information) (Discussion)  

8.3 Personnel Matter (s.17(1) FOIP - Disclosure harmful to personal privacy) (Discussion)  

8.4 Council Code of Conduct (s.17(1) FOIP - Disclosure harmful to personal privacy) (Discussion)  

9. BUSINESS ARISING OUT OF CLOSED SESSION  

10. NOTICES OF MOTION  

11. ADJOURNMENT