LAC LA BICHE COUNTY
REGULAR COUNCIL MEETING
AGENDA

October 13, 2020
10:00 a.m.

1. CALL TO ORDER

2. ADOPTION OF AGENDA

3. ADOPTION OF MINUTES
   3.1. Regular Council Meeting - October 6, 2020

4. UNFINISHED BUSINESS

5. URGENT MATTERS

6. DELEGATIONS, PUBLIC HEARINGS, PUBLIC INPUT SESSION
   6.1. Public Input Session - 12:15 p.m.

7. NEW BUSINESS
   7.1. Councillor Reports (Discussion)
   7.2. Human Resources & Safety Statistics (Briefing)
        Presented by: Kashif Ijaz, Manager of Human Resources
   7.3. Proposed Environmental Reserve Bylaw Options (Briefing)
        Presented by: Diane Cloutier, Acting Manager Planning & Development
        and Carmela Green, Development Compliance Officer
   7.4. Lot 29MR, Block 1, Plan 0124477 - Lease Request (Request for Decision)
        Presented by: Diane Cloutier, Acting Manager, Planning & Development
7.5. Lac La Biche County Boat Launch 2020 Year-End Evaluation (Briefing)

Presented by: Darrell Lessmeister, Senior Manager, Recreation and Community Enhancement

7.6. Council Committees (Request for Decision)

Presented by: Melanie McConnell, Senior Manager, Legislative & Information Services

7.7. Economic Development Committee Direction (Request for Decision)

Presented by: Jana Rowe, Economic Development Officer

8. CLOSED SESSION

8.1. Economic Development Update - August and September (s.16 FOIP - Disclosure harmful to business interests of a third party; s.24 FOIP - Advice from officials) (Briefing)

8.2. Rural Municipalities of Alberta Convention - Commanding Officer Meeting Opportunity (s.21 FOIP - Disclosure harmful to intergovernmental relations; s.24 FOIP - Advice from officials) (Briefing)

9. BUSINESS ARISING OUT OF CLOSED SESSION

10. NOTICES OF MOTION

11. ADJOURNMENT