LAC LA BICHE COUNTY

REGULAR COUNCIL MEETING

DATE: January 17, 2017
TIME: 10:00 a.m.
PLACE: Council Chambers
        McArthu  r Place

AGENDA

1. CALL TO ORDER

2. ADOPTION OF AGENDA

3. ADOPTION OF MINUTES
   3.1 January 10, 2017 Regular Council Meeting Minutes

4. UNFINISHED BUSINESS

5. URGENT MATTERS

6. DELEGATIONS
   6.1 10:15 a.m. Delegation – Library Board – Youth Member;
        6.1.1 Disposition of Delegation Business.
   6.2 10:45 a.m. Delegation – Plamondon Beautification:
                   Mr. Leo Piquette;
                   Mr. Dennis Michaud, President;
                   Plamondon and District Community Development Society.
        6.2.1 Disposition of Delegation Business.

PUBLIC INPUT SESSION

6.3 12:15 p.m. Public Input Session;
        6.3.1 Disposition of Public Input Session.

7. IN CAMERA SESSION

    7.1 Environment & Parks Ministry Negotiations (s. 23 FOIP) (addition to agenda).
8. NEW BUSINESS

8.1 Review of the Draft Land Use Bylaw (Briefing);

8.2 Bylaw 17-001, to Repeal Bylaws No. 11-010 and 16-110 regarding Off-site Levies, 1st Reading (RFD);

8.3 Community and Regional Economic Support (CARES) Program (Briefing);

8.4 Off-site Levy Revenue by Year and Type (Briefing);

8.5 Update to the South Lac La Biche Major Area Structure Plan (RFD);

8.6 Gravel (Conklin Road);

8.7 Committee Reports:

8.7.1 Municipal Planning Commission, Minutes, November 02, 2016;

8.7.2 Municipal Planning Commission, Minutes, November 08, 2016;

8.7.3 Municipal Planning Commission, Minutes, November 23, 2016.

8.8 Council Appointments to Health Foundation Board (RFD);

8.9 Homelessness Reduction Task Force – Terms of Reference;

8.10 Environmental and Solid Waste Management Committee - Terms of Reference (Briefing);

8.11 Alberta Health Foundation Gala Lac La Biche Regional Health Foundation (addition to agenda).

9. ADJOURNMENT