LAC LA BICHE COUNTY

SPECIAL COUNCIL MEETING

DATE:  February 23, 2017
TIME:  10:00 a.m.
PLACE:  Council Chambers
        McArthur Place

AGENDA

1. CALL TO ORDER

2. ADOPTION OF AGENDA

3. NEW BUSINESS
   3.1 Proposed 2017 County Budget
      3.1.1 Discretionary Budget
      3.1.2 2016/17 Capital Project Funding Requests (Briefing);
      3.1.3 2016/17 Special Event Sponsorship Requests (Briefing);
      3.1.4 2016/17 Operational Funding Requests (Briefing);
      3.1.5 Estimated Debenture Calculations – 101 Ave. Utility Project (Briefing);
      3.1.6 Federation of Canadian Municipalities Attendance (addition to agenda).

4. IN CAMERA
   4.1 Personnel Matters (s. 17 FOIP) (Discussion);
   4.2 Portage College (s. 25 FOIP).

5. ADJOURNMENT