

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