LAC LA BICHE COUNTY

SPECIAL COUNCIL MEETING

DATE: March 9, 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 Craigend Recreation and Agricultural Association (CRAS): 2017 Capital Project
       Grant Request (Briefing);
   3.2 Owl River Recreation Association: Additional Costs for 2015/2016 Capital
       Projects Assistance Grant (Briefing);
   3.3 Proposed 2017 County Budget
       3.3.1 Updated Budget Handout
   3.4 Discussion – Cemetery Funding (addition to agenda).

4. IN CAMERA SESSION
   4.1 Ministerial Briefings (s. 24 FOIP);
       4.1.1 Lac La Biche County Tax Ratio Grandfathering (Briefing);
       4.1.2 Recommendations for Revenue Sharing (Briefing);
       4.1.3 Support for Wood Buffalo Evacuation Centre Costs (Briefing);
       4.1.4 Specialized Municipality (Briefing).
   4.2 Hammond Subdivision Cost of Lots (s. 25 FOIP) (Briefing).

5. ADJOURNMENT