LAC LA BICHE COUNTY

REGULAR COUNCIL MEETING

DATE: March 28, 2017
TIME: 10:00 a.m.
PLACE: Council Chambers
McArthur Place

AGENDA

1. CALL TO ORDER

2. ADOPTION OF AGENDA

3. ADOPTION OF MINUTES

   3.1 March 09, 2017 Special Council (Budget) Meeting;
   3.2 March 14, 2017 Regular Council Meeting.

4. UNFINISHED BUSINESS

5. URGENT MATTERS

6. DELEGATIONS

   6.1 10:15 a.m. Presentation – Review of Solid Waste Reduction Management Plan
       Phil Auclair, XCG Engineering;
       Christina Seidel, Sonnevera International Corp;

       6.1.1 Disposition of Delegation Business.

   6.2 2:30 p.m. Delegation – Stewards of Lac La Biche Watershed;

       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 Best Practices on Addressing Insurance Costs & Deductible Refunds Resulting from Water and Sewer Leaks (Briefing) (s. 27 FOIP);

7.2 Northern Lights Public Schools – Sports fields (s. 21 FOIP). *(Will be distributed as a supplemental handout at the meeting)*

7.3 Connect to Innovate Grant (Discussion) (s. 16 FOIP);

7.4 Lac La Biche Pow Wow (Discussion) (s. 21 FOIP).

7.5 Portage College (s. 21 FOIP).

8. **NEW BUSINESS**

8.1 Statement of Revenues and Expenditures – to February 2017 (Briefing);

8.2 Council Expense Claims (Briefing);

8.3 Committee Reports/Minutes (Briefing);

8.4 Appointment of Returning Officer (RFD);

8.5 Follow-Up Action List Update (Briefing);

8.6 Leaf & Yard Waste Organic Recycling Pilot Program: Option 02 (RFD);

8.7 Rain Barrel Purchasing: Option 03 (RFD);

8.8 Swimming Pool Schedule (Briefing);

8.9 Life Jacket Loaner Station (Briefing);

8.10 Surveillance Cameras – Downtown (RFD);

8.11 Funding for Safety Day (RFD).

9. **ADJOURNMENT**