LAC LA BICHE COUNTY

REGULAR COUNCIL MEETING

DATE: May 16, 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 May 09, 2017 Regular Council Meeting

4. UNFINISHED BUSINESS

5. URGENT MATTERS

6. DELEGATIONS

6.1 12:00 p.m. Tender Opening – Rural Road 144 Base and Pave (Poplar Point);
6.1.1 Disposition of Delegation Business.

PUBLIC HEARINGS

None scheduled.

PUBLIC INPUT SESSION

6.2 12:15 p.m. Public Input Session;
6.2.1 Disposition of Public Input Session.

7. IN CAMERA SESSION

7.1 Legal Matters (s. 21 FOIP) (Discussion)
8. **NEW BUSINESS**

8.1 Bylaw 17-005 – Waste & Recycling Management Bylaw (RFD);

8.2 Status of License of Occupancy for Boat Launch (Briefing);

8.3 Big Dock Project Update (Briefing);

8.4 Gradeall Options (RFD);

8.5 Lac La Biche Watershed Management Plan (incl. presentation) (RFD);

8.7 Solid Waste Reduction Strategy (RFD);

8.8 Request Gravel (Lac La Biche Junior Soccer Association (RFD);

8.9 Committee Reports & Minutes (Briefing);

8.10 Pow Wow Support (Discussion).

8.11 Library Board Update (Discussion) (addition to agenda);

8.12 Greater North Foundation Update (Discussion) (addition to agenda).

9. **ADJOURNMENT**