LAC LA BICHE COUNTY

REGULAR COUNCIL MEETING

DATE: June 20, 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 June 13, 2017 Regular Council Meeting
4. UNFINISHED BUSINESS
5. URGENT MATTERS
6. DELEGATIONS
   6.1 10:15 a.m. Delegation – Rich Lake Recreation and Agricultural Society;
       6.1.1 Disposition of Delegation Business.
   6.2 10:45 a.m. Delegation – Lakeland Out of Elements Men’s Shelter;
       6.2.1 Disposition of Delegation Business.
   6.3 3:00 p.m. Delegation – Lac La Biche Gymnastics Society;
       6.3.1 Disposition of Delegation Business.

PUBLIC HEARINGS

None scheduled.

PUBLIC INPUT SESSION

6.4 12:15 p.m. Public Input Session;

6.4.1 Disposition of Public Input Session.
7. **IN CAMERA SESSION**

7.1 Letters to Alberta Government Regarding Portage College Voyageurs Hockey Team (s. 21 FOIP) (RFD).

8. **NEW BUSINESS**

8.1 Alberta Lake Management Society (ALMS) Workshop Sponsorship (RFD);

8.2 Curbside Pickup Program Inclusion (Briefing);

8.3 Curbside Collection & Servicing of Residential Waste & Recycling Material – Awarding of Contract (RFD);

8.4 Pilot Leaf and Yard Waste Collection Program (RFD);

8.5 Weed Inspector Appointment (RFD);

8.6 Bridge File 9445 – Capital Funding (RFD);

8.7 Optional Concrete Finish for McArthur Place Entrance & Sidewalks (RFD); *(To be circulated as a separate handout at the meeting)*

8.8 Bold Center Sport Field Development Task Force Terms of Reference (RFD);

8.9 Lac La Biche Gymnastics Society Equipment Lease (RFD);

8.10 Committee Reports & Minutes (Briefing);
   a. May 03, 2017 Municipal Planning Commission Meeting Minutes
   b. May 17, 2017 Municipal Planning Commission Meeting Minutes

8.11 Electoral Boundaries (Briefing);

8.12 Election Bylaw (RFD);

8.13 Aboriginal Relationship-Building (Discussion) *(addition to agenda).*

9. **ADJOURNMENT**