AGENDA

1. CALL TO ORDER

2. ADOPTION OF AGENDA

3. ADOPTION OF MINUTES
   3.1 May 18, 2017 Special Council Meeting
   3.2 May 23, 2017 Regular Council Meeting

4. UNFINISHED BUSINESS

5. URGENT MATTERS

6. PUBLIC HEARINGS
   6.1 11:00 a.m. Public Hearing – Bylaw 17-006
       (South Lac La Biche Area Structure Plan).

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

   DELEGATIONS
   6.3 2:00 p.m. Delegation – Lakeland Interpretive Society
       6.3.1 Disposition of Delegation Business.
7. **IN CAMERA SESSION**

7.1 Organizational Staff Changes (s. 17 FOIP) (RFD);

7.2 Results of the Water Tower Review (s. 25 FOIP) (Briefing);

7.3 Lac La Biche Antique Society May 15, 2017, Correspondence on the Pow Wow Hut (s. 25 FOIP) (Briefing);

7.4 Commercial Development of Plan 658HW, Block A (8304 – 100 Street) (s. 16 FOIP) (Briefing);

7.5 Preliminary Feasibility Study of the Hammond Subdivision (RFD);

7.6 Legal Matter (ss. 25 & 27 FOIP) (Discussion);

7.7 Legal matter – Mission Phase 1 local improvement (s. 27 FOIP) (Discussion);

7.8 Portage College (s. 25 FOIP) (Discussion);

7.9 Pow Wow (s. 27 FOIP) (Discussion).

7.10 Chief Administrative Officer’s Performance Appraisal (s. 17 FOIP) (Discussion) (Addition to Agenda).

8. **NEW BUSINESS**

8.1 Elinor Lake Road Revised Gradeline Design (RFD);

8.2 Water Treatment Plant Phase II Update (RFD);

8.3 Storm Water Master Plan Funding (RFD);

8.4 Study Areas for Storm Water Management Review (RFD);

8.5 Bylaw 17-006 (South Lac La Biche Major Area Structure Plan) – 2nd and 3rd Reading (RFD);

8.6 Request for 3rd Extension to the Subdivision Approval for File 2014-S-004; Lot 01, Block 01, Plan 0322001 (JHO Holdings & Management Ltd., Odishaw, James H.) (RFD);

8.7 Rezoning Bylaw No. 17-010 (1st Reading) – Calnash Trucking Ltd.; Pt. of SE-18-67-14-W4M; from Agricultural District (AG) to Rural Industrial District (RI). (RFD);
8.8  Rezoning Bylaw No. 17-011 (1st Reading) – Stuber, Trevor; Pt. of NW-25-66-15-W4M; from Agricultural District (AG) to Rural Industrial District (RI) (RFD);
8.9  2017 Boat Launch Maintenance Plan (Briefing);
8.10 McArthur Park Gazebo/Amphitheatre (RFD);
8.11 Bold Center Round-About Beautification;
8.12 Request for Proposals – Audit Services (2017-2021) (RFD);
8.13 Councillor Conference Attendance Policy (RFD); (Deleted from Agenda)

9.  ADJOURNMENT