LAC LA BICHE COUNTY

REGULAR COUNCIL MEETING

DATE: August 15, 2017
TIME: 10:00 a.m.
PLACE: Council Chambers
        McArthur Place

AGENDA

1. CALL TO ORDER

2. ADOPTION OF AGENDA

3. ADOPTION OF MINUTES

4. UNFINISHED BUSINESS

5. URGENT MATTERS

6. DELEGATIONS

6.1 Delegation (Mr. Lucien Bourassa) (addition to agenda)

PUBLIC HEARINGS

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 Discussion – Remedies for Recreational Vehicles
           (s. 27 FOIP – Privileged Information);

7.2 Discussion – Meetings with Ministers (in camera, s. 24 FOIP) (addition to agenda);

7.3 Discussion – Real Estate Property (in camera, s. 25 FOIP) (addition to agenda).

8. NEW BUSINESS

8.1 RFD – Bylaw 17-004 (Land Use Bylaw) – 1st Reading;
8.2 RFD – Bylaw 17-017 (Elinor Lake Area Structure Plan) – 1st Reading;
8.3 Briefing – Committee Reports & Minutes;
8.4 Discussion – Contract Penalties.
8.5 Discussion – Lakeview Estates (addition to agenda);
8.6 Discussion – Paving Project Tendering (addition to agenda);
8.7 Discussion – Flood Mitigation (addition to agenda);
8.8 Discussion – 101 Avenue Update (addition to agenda);
8.9 Discussion – Knelsen Road Use Agreement (addition to agenda).

9. ADJOURNMENT