LAC LA BICHE COUNTY

SPECIAL COUNCIL MEETING

DATE: August 29, 2017
TIME: 10:00 a.m.
PLACE: Council Chambers
McArthur Place

AGENDA

1. CALL TO ORDER

2. ADOPTION OF AGENDA

3. NEW BUSINESS

3.1 Delegation – Alberta Transportation (Highways 858 & 663); (Briefing materials to be distributed at the meeting)

3.2 RFD – Bylaw 17-018 – Recreation Facility Fees, Rates & Charges (2nd & 3rd Reading);

3.3 RFD – Tender Award (County Shop Expansion);

3.4 Discussion – Tender (101 Avenue Construction).

4. IN CAMERA SESSION

4.1 RFD – In Camera – Transfer of Tax Recovery (Roll #6715144001) to Previous Owner (s. 17 - Personal Privacy);

4.2 Discussion – In Camera – Chief Administrative Officer Performance Evaluation (s. 17 – Personnel Matters).

5. ADJOURNMENT