LAC LA BICHE COUNTY

REGULAR COUNCIL MEETING

DATE: September 19, 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 September 7, 2017 (No. 01) Regular Council Meeting
   3.2 September 7, 2017 (No. 02) Regular Council Meeting

4. UNFINISHED BUSINESS

5. URGENT MATTERS

6. PUBLIC HEARINGS
   6.1 10:15 a.m. Public Hearing – Bylaw 17-017 (Elinor Lake Area Structure Plan).

DELEGATIONS
   6.2 10:45 a.m. Community Futures Lac La Biche – Tourism Contract;
                  In Camera (s. 16 FOIP – 3rd Party Economic Interests)
   6.2.1 Disposition of Delegation Business.
   6.3 11:15 a.m. Sustainable Eco Technologies (SET) – Blue-Green Algae
                  Removal;
   6.3.1 Disposition of Delegation Business.

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 Purchase of Additional Shop Space  
(s. 25 FOIP – Public Body Economic Interests) (Request for Decision).

8. **NEW BUSINESS**

8.1 Elinor Lake Resort Road Construction (Request for Decision);  
8.2 Bylaw 17-017 (Elinor Lake Area Structure Plan) – 2nd and 3rd Readings  
(Request for Decision);  
8.3 McArthur Place Tea Room Acoustic Panels (Request for Decision);  
8.4 Follow-Up Action List – Completed Items (Request for Decision);  
8.5 Committee Reports and Minutes (Briefing);  
8.6 Scheduling of Council Meetings (Request for Decision).  
8.7 Canadian Arab Friendship Association Curriculum Celebration (Discussion)  
(addition to agenda)

9. **ADJOURNMENT**