AGENDA

1. CALL TO ORDER

2. ADOPTION OF AGENDA

3. NEW BUSINESS
   3.1 Review of Orientation Binder (Discussion);
   3.2 Senior Management Presentations (Briefing);
   3.3 Mill Rate Ratio Discussion (Briefing);
   3.4 Lac La Biche County’s Debt Profile (Briefing);
   3.5 Meeting Cancellations (Request for Decision);
   3.6 Assessment Review Boards Appointments (Request for Decision);
   3.7 Meetings with Ministers at Conventions (Briefing);
   3.8 2018 Budget Plan (Briefing).
   3.9 Request for Letter of Support (Discussion); (addition to agenda)
   3.10 Oil Sands Banquet November 29th - Tracy Thompson, Invite to Event in Fort McMurray (Discussion); (addition to agenda)

4. IN CAMERA SESSION
   4.1 Plamondon/Caslan Connector, Range Road 164 (s. 25 FOIP) (Briefing);
   4.2 Elinor Lake Base and Pave, Township Road 652 (s. 25 FOIP) (Briefing);
   4.3 Plamondon Water & Sewer Rehabilitation, Highway 858 (100th Street) & 101st Avenue (s. 25 FOIP) (Briefing);
4.4 ID349 Revenue Sharing (s. 25 FOIP) (Briefing);
4.5 Lac La Biche Regional Health Foundation Update (s. 25 FOIP) (Discussion);
4.6 Legal Matters (s. 27 FOIP) (Discussion).
4.7 Personnel Matter (s. 27 FOIP) (Request for Decision); (addition to agenda)
4.8 Letter of Legal Opinion (s. 27 FOIP) (Discussion). (addition to agenda)
4.9 Waste Management Infrastructure Project (s. 21 & 25 FOIP) (Discussion); (addition to agenda)

5. ADJOURNMENT