LAC LA BICHE COUNTY

REGULAR COUNCIL MEETING

DATE: December 12, 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 November 28, 2017 Regular Council Meeting

4. UNFINISHED BUSINESS

5. URGENT MATTERS

6. DELEGATIONS
   6.1 10:00 a.m. Fire Chief – Long Term Service Awards to Fire Service Members;
   6.1.1 Disposition of Delegation Business.
   6.2 11:00 a.m. Lac La Biche Regional Health Foundation – Update;
                   In Camera (s. 25 FOIP)
   6.2.1 Disposition of Delegation Business.
   6.3 2:00 p.m. Alberta Innovates – Waste Management Project
                 In Camera (s. 21 & 25 FOIP)
   6.3.1 Disposition of Delegation Business.

PUBLIC HEARINGS

6.2 No public hearings scheduled.
PUBLIC INPUT SESSION

6.3 12:15 p.m. Public Input Session;

6.3.1 Disposition of Public Input Session.

7. **IN CAMERA SESSION**

7.1 Commercial Development of Plan 658HW, Block A, (8304 – 100 Street) – Update (s. 25 FOIP) (Request for Decision);

7.2 Bold Center Sports Field Development (s. 25 FOIP) (Request for Decision);

7.3 Restructuring of the Environmental Services Department (s. 17 FOIP) (Briefing);

7.4 Request to Obtain Legal Advice (s. 16 & 27 FOIP) (Request for Decision);

(addition to the agenda)

8. **NEW BUSINESS**

8.1 Terms & Conditions for Public Auction of Tax Recovery Properties (Request for Decision);

8.2 Financial Overview 2016 & 2017 (Briefing);

8.3 Alberta Community Partnership (ACP) Grant Application – Creation of Rural Intermunicipal Collaboration Frameworks with the County of St. Paul and Adjacent Municipalities (Request for Decision);

8.4 Awarding of TR-32-2017-17 – Bridge File 9445 Concrete Girder Bridge Construction and Other Work (Request for Decision);

8.5 Council/Committee Meeting Schedule (Request for Decision);

8.6 Highway 36 Benches & Planters (Discussion);

8.7 Owl River Matters (Briefing);

8.8 Authorization for Portage College to Expend Funds Previously Allocated to the Joint Water Resources Management Task Force (Request for Decision);

(addition to the agenda)

8.9 Power Up North Conference (Discussion);

(addition to the agenda)
8.10 COLA (Discussion);
   *(addition to the agenda)*

8.11 Tenders (Discussion).
   *(addition to the agenda)*

9. ADJOURNMENT