LAC LA BICHE COUNTY

REGULAR COUNCIL MEETING

DATE: January 9, 2018
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 December 12, 2017 Regular Council Meeting
   3.1 December 18, 2017 Strategic Priorities Strategic Session
   3.2 December 19, 2017 Regular Council Meeting

4. UNFINISHED BUSINESS

5. URGENT MATTERS
   5.1 Letter of Support to the Lac La Biche Pow Wow & Fish Derby Association for their Community Initiative Program (CIP) Grant Application (Request for Decision).
      (addition to the agenda)

6. DELEGATIONS
   6.1 10:30 a.m. Ian Ferguson - Lac La Biche County Assessor – Council Orientation;
       6.1.1 Disposition of Delegation Business.
   6.2 11:30 a.m. Portage College 50th Sponsorship Presentation;
       6.2.1 Disposition of Delegation Business.

PUBLIC HEARINGS

6.3 There are no public hearings scheduled.
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 Reserve Bids 2017 Tax Recovery Properties (s. 25 FOIP) (Request for Decision);

7.2 Doubtful Tax Receivable Write-off (s. 17(1) FOIP) (Request for Decision);

7.3 Old Trail Land Matter (s. 25 FOIP) (Discussion);

7.4 Meeting with Municipal Affairs January 11, 2018 (s. 24 1A FOIP) (Request for Decision);

7.5 Gravel Acquisition (s. 25 FOIP) (Discussion).

(addition to the agenda)

8. NEW BUSINESS

8.1 Bylaw 18-001 Municipal Borrowing Bylaw for a Line of Credit (Request for Decision);

8.2 Efficiencies of Grader Maintenance Beats & Grader shop/storage in Elinor Lake/Craigend (Briefing);

8.3 AAMDC Member Visit (Request for Decision);

8.4 Follow Up Action List Review (Briefing);

8.5 Public Consultation on Trail Development (Discussion);

8.6 Reserve Lands and Boat Launches (Discussion);

(addition to the agenda)

8.7 Waste Energy Project (Discussion).

(addition to the agenda)

9. ADJOURNMENT