LAC LA BICHE COUNTY

REGULAR COUNCIL MEETING

DATE: January 23, 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 January 9, 2018 Regular Council Meeting

4. UNFINISHED BUSINESS

5. URGENT MATTERS

6. DELEGATIONS
   6.1 10:15 am Lac La Biche Regional Humane Society (Briefing);
       6.1.1 Disposition of Delegation Business.
   6.2 3:00 pm Alberta Counsel Presentation (Briefing) – In-Camera (s.23 FOIP);
       6.2.1 Disposition of Delegation Business.
   6.3 4:00 pm Portage College (Briefing) – In-Camera (s.25 FOIP);
       6.3.1 Disposition of Delegation Business.

PUBLIC HEARINGS

6.4 There are no public hearings scheduled.

PUBLIC INPUT SESSION

6.5 12:15 p.m. Public Input Session;
       6.5.1 Disposition of Public Input Session.
7. **NEW BUSINESS**

7.1 Regulation of Winter Storage of Docks & Boat Lifts through Bylaw No. 17-004 – Land Use Bylaw (Briefing);

7.2 Update on Proposed Amendment to Bylaw 17-004 – Work Camps (Request for Decision);

7.3 Alberta CARE (Briefing);

7.4 Waste and Recycling Management – Environmental Services (Briefing);

7.5 Update on Enhanced RCMP Police Dog Service (Briefing);

7.6 Bold Center Concerts (Request for Decision);

7.7 Museum Design and Concepts (Briefing);

7.8 Council Appointment – Lac La Biche Pow Wow & Fish Derby Association (Request for Decision);

7.9 Sustainability 101 Course (Briefing);

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

7.11 Councillor Expense Claims Processed in December 2017 (Request for Decision);

7.12 Confirmation of County Support for Federal Grant for Alberta Culture Days / World of Words Event (Handout);

7.13 2018 Council Priorities (Request for Decision);

7.14 Update on Fishing Regulations Meetings (Discussion);

7.15 Selection of Engineers (Discussion);

7.16 First Budget Meeting (*addition to the agenda*);

7.17 Update on Agricultural Service Board (*addition to the agenda*);

8. **IN CAMERA SESSION**

8.1 Legal Matter (s.25 & 17 FOIP);
8.2 Legal Matter – Old Trail (s.25 FOIP);

8.3 Update on January 11, 2018 Meeting with the Minister of Municipal Affairs (s.21 FOIP).

8.4 Personnel Matters (s. 17 FOIP)

8.5 Management Discussion (s. 17 FOIP) \textit{(addition to the agenda)};

8.6 Code of Conduct (s. 17 & s. 25 FOIP) \textit{(addition to the agenda)};

9. ADJOURNMENT