

**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) (*addition to the agenda*);
- 8.6 Code of Conduct (s. 17 & s. 25 FOIP) (*addition to the agenda*);

9. ADJOURNMENT

ADOPTED