

LAC LA BICHE COUNTY
SPECIAL COUNCIL MEETING

DATE: January 25, 2018
TIME: 10:00 a.m.
PLACE: Council Chambers
McArthur Place

AGENDA

1. CALL TO ORDER
2. ADOPTION OF AGENDA
3. UNFINISHED BUSINESS
 - 3.1 First Budget Meeting (Discussion);
 - 3.2 Update on Agricultural Service Board (Discussion);
 - 3.3 Selection of Engineers (Discussion).
4. NEW BUSINESS
 - 4.1 Proposed 2018 County Budget.
5. *IN CAMERA* SESSION
 - 5.1 Legal Matter (Discussion) (s.25 & 17 FOIP);
 - 5.2 Personnel Matters (Discussion) (s. 17 FOIP);
 - 5.3 Code of Conduct – In Camera (Discussion) (s. 17 & 25 FOIP).
6. ADJOURNMENT