LAC LA BICHE COUNTY

REGULAR COUNCIL MEETING

DATE: February 6, 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 23, 2018 Regular Council Meeting;
   3.2 November 10, 2017 Public Works Committee Meeting.
4. UNFINISHED BUSINESS
5. URGENT MATTERS
6. DELEGATIONS
   6.1 10:15 am Mr. Ken Staples, Lakeland Classic Wheels Club (Briefing);
   6.1.1 Disposition of Delegation Business.
   6.2 3:00 pm Mr. T. Tesolin (Briefing) – In-Camera (s.25 FOIP);
   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. NEW BUSINESS

7.1 Council Appointment to the Greater North Foundation (Request for Decision);
7.2 Council Appointment to the Portage College Athletics Association (Request for Decision);
7.3 Event Sponsorship Funding Request - Festival of Speed 2018 (Request for Decision);
7.4 Briefing on Work Camps (Briefing);
7.5 Urban Forestry Policy (Briefing);
7.6 Bond Administration (Briefing);
7.7 Capital Projects Update (Briefing);
7.8 Draft Terms of Reference for a Solid Waste Management Task Force (Briefing);
7.9 Meeting with Minister Anderson (Briefing);
7.10 Alberta Bilingual Municipalities Association (Discussion) (addition to the agenda);
7.11 Oil Sands Community Alliance (OSCA) Update (addition to the agenda).

8. IN CAMERA SESSION

8.1 Old Trail Legal Matter (Briefing) (s.25 FOIP);
8.2 2018 Tax Recovery Public Auction Update (Briefing) (s.16(2) FOIP);
8.3 2016 Pow Wow Financial Statements and Other Related Financial Matters (Briefing) (s.24(1)(a) FOIP).

9. ADJOURNMENT