LAC LA BICHE COUNTY

REGULAR COUNCIL MEETING

DATE: February 13, 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 25, 2018 Special Council Meeting (Budget Deliberations);
   3.2 January 26, 2018 Special Council Meeting (Budget Deliberations);
   3.3 January 30, 2018 Special Council Meeting (Budget Deliberations);
   3.4 January 31, 2018 Special Council Meeting (Budget Deliberations);
   3.5 February 1, 2018 Special Council Meeting (Budget Deliberations);
   3.6 February 6, 2018 Regular Council Meeting.

4. UNFINISHED BUSINESS
   4.1 2018 Council Priorities Tactical Plan (Request for Decision).

5. URGENT MATTERS

6. DELEGATIONS
   6.1 10:15 am RCMP (Briefing);
       6.1.1 Disposition of Delegation Business.
   6.2 3:00 pm Portage College (Briefing);
       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 Safety Codes Program - Fire Discipline (Briefing) (removed from the agenda);

7.2 Awarding of TR-32-2018-01 - Roadside Brushing and Other Work (Request for Decision);

7.3 Range Road 144 (Poplar Point) Project Over Expenditure (Request for Decision) (Handout);

7.4 90 Ave East Dumasfield Project Over Expenditure (Request for Decision) (Handout);

7.5 Bylaw 18-003 Solid Waste Management Task Force (Request for Decision);

7.6 Video Streaming Council Meetings (Request for Decision);

7.7 Meetings with Ministers at Convention (Briefing);

7.8 4H Support (Discussion);

7.9 Meeting with Indigenous Relations & Beaver Lake Cree Nation (Briefing);

7.10 Rural Regional Alternate Transportation for Seniors Project (Discussion);

7.11 Regional Assessment Review Board (Discussion) (addition to the agenda);

7.12 Special Council Meeting Dates – Proposed 2018 Budget (Discussion) (addition to the agenda);

7.13 Woodland Range Caribou Meeting Update (Discussion) (addition to the agenda).

8. IN CAMERA SESSION
8.1 Bold Corporation Naming Rights (s.25 FOIP) (Request for Decision);

8.2 Plamondon Water Treatment Lease (s.25 FOIP) (Briefing);

8.3 Lac La Biche County Government Relations Plan (s.25 and s.21 FOIP) (Request for Decision);

8.4 Code of Conduct (s.17 FOIP) (Discussion);

8.5 Housing Project (s. 25 FOIP) (Discussion) \textit{(addition to the agenda)};

8.6 Personnel (s.17 FOIP) (Discussion) \textit{(addition to the agenda)}.

9. ADJOURNMENT