LAC LA BICHE COUNTY

REGULAR COUNCIL MEETING

DATE: February 27, 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 February 8, 2018 Special Council Meeting (Budget Deliberations);

   3.2 February 13, 2018 Regular Council Meeting;

   3.3 February 21, 2018 Special Council Meeting (Budget Deliberations).

4. UNFINISHED BUSINESS

5. URGENT MATTERS

6. DELEGATIONS

   6.1 10:30 am Homeless Reduction Task Force (Handout);

       6.1.1 Disposition of Delegation Business.

PUBLIC HEARINGS

6.2 There are no public hearings scheduled.

PUBLIC INPUT SESSION

6.3 12:15 p.m. Public Input Session;

       6.3.1 Disposition of Public Input Session.

7. NEW BUSINESS

   7.1 Engineering Selection (Briefing);
7.2 Councilor Expense Claims Processed in January 2018 (Request for Decision);
7.3 Provincial Upgrade Announcement (Discussion) (addition to the agenda);
7.4 Cannabis Dispensaries (Discussion) (addition to the agenda);
7.5 Gravel Supply (Discussion) (addition to the agenda);
7.6 Meeting with Minister of Justice Ganley on March 19, 2018 (Discussion) (addition to the agenda);
7.7 Fort McMurray Red Cross Update (Discussion) (addition to the agenda);
7.8 Special Budget Meetings – March 8, 2018 and March 9, 2018 (Discussion) (addition to the agenda).

8. IN CAMERA SESSION

8.1 Sentinel Industrial Park (s.25 FOIP) (Briefing);
8.2 Miscellaneous Accounts Receivable, Utilities and Taxes Receivable Collections and Cancellations (s.17(1) FOIP) (Briefing);
8.3 Doubtful Utilities & General Accounts Receivable Write-Offs (s.17(1) FOIP) (Request for Decision);
8.4 Commercial Development of Plan 658HW, Block A (s.16(1)(c) FOIP) (Request for Decision);
8.5 External Committee Personnel Matters (s.17 FOIP) (Discussion).

9. ADJOURNMENT