

**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 Councillor 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*