LAC LA BICHE COUNTY

REGULAR COUNCIL MEETING

DATE: March 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 February 27, 2018 Regular Council Meeting

4. UNFINISHED BUSINESS

5. URGENT MATTERS

6. DELEGATIONS

   6.1 10:15 am Athabasca Watershed Council (Briefing);

   6.1.1 Disposition of Delegation Business.

   6.2 10:45 am V3 Companies of Canada Ltd;

   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 Request for Third Extension to the Subdivision Approval for File 2011-S-012; Yadlowsky, Ken & Lina; Lot 6 & 7, Block 2, Plan 28HW (RL-59-67-14-W4M) (Request for Decision);

7.2 Policy and Procedure PI-30-010 Private Driveway and Road Maintenance (Request for Decision);

7.3 Capital Projects Update (Briefing);

7.4 Prevention of Quagga & Zebra Mussels (Request for Decision);

7.5 Update on Woodland Caribou Range Planning Meeting (Discussion);

7.6 Councillor Conference Attendance Policy CS-11-004 (Briefing);

7.7 Code of Conduct for Elected Officials Bylaw (Briefing);

7.8 Enhanced Policing Agreement – Service Type Decision (Briefing);

7.9 Public Sprinkler Protection Program (Briefing);

7.10 Safety Codes Program – Fire Discipline (Briefing);

7.11 Rescheduling of March 13, 2018 Regular Council Meeting (Discussion).

8. **IN CAMERA SESSION**

8.1 Public Auction Update (s.27(1)(a) FOIP) (Request for Decision);

8.2 Meeting Request with Minister Phillips (s.24(1)(a) FOIP) (Request for Decision).

9. **ADJOURNMENT**