LAC LA BICHE COUNTY

REGULAR COUNCIL MEETING

DATE: August 14, 2018
TIME: 10:00
PLACE: Council Chambers
McArthur Place

AGENDA

1. CALL TO ORDER

2. ADOPTION OF AGENDA

3. ADOPTION OF MINUTES
   3.1 August 7, 2018 Regular Council Meeting Minutes

4. UNFINISHED BUSINESS

5. URGENT MATTERS

6. DELEGATIONS
   6.1 10:15 a.m. Delegation-Alexandra Renaissance Condo Corporation
   6.1.1 Disposition of Delegation Business
   6.2 2:15 p.m. Construction Tender Opening- Tender-CS-31-2018-01, County Centre Shop Expansion Phase 2
   6.3 2:30 p.m. Delegation-Alberta Counsel (s.25 FOIP)
   6.3.1 Disposition of Delegation Business

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 Cannabis Survey Results and Information (Request for Decision);
7.2 Archery Building Grant (Request for Decision);
7.3 Recreation & Parks for Elected Officials Workshop (Briefing);
7.4 Awarding of TR-32-2018-13, Township Road 674 Subgrade Cement Stabilization (Request for Decision);
7.5 Awarding of TR-32-2018-04, Nashim Drive Base and Pave (Request for Decision);
7.6 Allocation of Funding for Deer Ridge Subdivision Resurfacing (Request for Decision);
7.7 Policy/Procedure Update for Investment of Surplus Cash (Request for Decision);
7.8 IDP/ICF Workshop in Slave Lake, September 24, 2018 (Request for Decision);
7.9 Organizational Meeting of Council for 2019 (Request for Decision);
7.10 Council Budget Transfers (Briefing);
7.11 Councillor Capital Proposals (CCP’s) for the 2019 Budget (Briefing);
7.12 AUMA Letter-Alberta Police Act Working Group (Request for Decision);
7.13 Alberta Bilingual Municipalities Association Conference (Request for Decision);
7.14 Storm Pond (Discussion).

8. CLOSED SESSION
8.1 Land Acquisition Update (s.25 FOIP) (Discussion);
8.2 Chief Administrative Officer Annual Evaluation (s.17 FOIP) (Briefing);
8.3 Northern Lights Library System Service Concerns (s.17 FOIP) (Discussion);
8.4 Meeting update (s.16 FOIP) (Discussion).

9. BUSINESS ARISING OUT OF CLOSED SESSION

10. ADJOURNMENT