LAC LA BICHE COUNTY

REGULAR COUNCIL MEETING

DATE: September 11, 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 September 4, 2018 Regular Council Meeting.

4. UNFINISHED BUSINESS

5. URGENT MATTERS

6. DELEGATIONS

6.1 10:15 a.m. Delegation - Sustainable Eco Technologies (SET) Algae Mining Technology (Briefing);

6.1.1 Disposition of Delegation Business.

PUBLIC HEARINGS

There are no public hearings scheduled.

PUBLIC INPUT SESSION

6.2 12:15 p.m. Public Input Session;

6.2.1 Disposition of Public Input Session.

7. NEW BUSINESS

7.1 Rezoning Bylaw No. 18-026; 920033 Alberta Ltd. (Fyith, Darweish & Tamam); Block B2, Plan 1041HW; from Medium Density Residential District (MDR) to Low Density Residential District (LDR). (Request for Decision);

7.2 Bylaw No. 18-021 Road Closure (Request for Decision);

7.3 Enforcement Services Department – Staffing & Department Priorities (Briefing);
7.4 Request to Amend Community Standards Bylaw (18-024) to include laws pertaining to the consumption of Cannabis in public and other items (Request for Decision);

7.5 Vehicle and Equipment Replacement Policy and Procedure (Request for Decision);

7.6 Mulch Removal – Poplar Point Road (Range Road 144) (Request for Decision);

7.7 Spray Park Concept (Handout);

7.8 Bold Center Sports Field Geotechnical (Request for Decision);

7.9 Mission Local Improvement Update (Discussion);

7.10 Council's Updated Subsistence & Mileage Budgets (Request for Decision);

7.11 Meeting with Minister of Justice and Solicitor General (Request for Decision);

7.12 Alberta Environment Conference Call Update (Discussion) (*Addition to the agenda*).

8. **CLOSED SESSION**

8.1 Legal Matter (s.27 FOIP) (Discussion);

8.2 CAO Evaluation (s.17 FOIP) (Discussion);

8.3 Personnel Matter (s.17 FOIP) (Discussion) (*Addition to the agenda*);

8.4 Rich Lake (s.25 FOIP) (Discussion) (*Addition to the agenda*);

8.5 Discussion with Minister (s.24 FOIP) (Discussion) (*Addition to the agenda*).

9. **ADJOURNMENT**