

**LAC LA BICHE COUNTY**  
**REGULAR COUNCIL MEETING**

**DATE:** November 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 October 23, 2018 Regular Council Meeting
  - 3.2 October 30, 2018 Special Council Meeting- Budget 2019
4. UNFINISHED BUSINESS
5. URGENT MATTERS
  - 5.1 Road Conditions (Discussion).
6. DELEGATIONS/PUBLIC HEARING

*There are no scheduled Delegations or Public Hearings.*

  - 6.1 12:15 p.m. PUBLIC INPUT SESSION
    - 6.1.1 Disposition of Public Input Session
7. NEW BUSINESS
  - 7.1 Local Sports Hall of Fame Nominations (Request for Decision);
  - 7.2 Capital Project List Update-October 26, 2018 and November 2, 2018 (Briefing);
  - 7.3 Enforcement Services Department Statistics-2018 (Briefing);
  - 7.4 Alberta Surface Rights Federation Meeting (Request for Decision);

- 7.5 Cancellation of December 11, 2018 Special Council Meeting-Budget (Request for Decision);
  - 7.6 Athabasca Watershed Council Municipal Forum (Request for Decision);
  - 7.7 Doctor Recruitment Committee (Discussion);
  - 7.8 Councillor Reports (Discussion).
8. CLOSED SESSION
- 8.1 Land Lease for Recreational Purposes (s.25 FOIP) (Request for Decision).
9. ADJOURNMENT

ADOPTED