

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

**DATE:** November 13, 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 November 1, 2018 Special Council Meeting-Budget 2019;
    - 3.2 November 2, 2018 Special Council Meeting-Budget 2019;
    - 3.3 November 6, 2018 Regular Council Meeting.
  4. UNFINISHED BUSINESS
  5. URGENT MATTERS
  6. DELEGATIONS
    - 6.1 10:15 a.m. Peeyasis Band 129 Descendants- Ms. Lisa Bourque
      - 6.1.1 Disposition of Delegation
    - 6.2 2:00 p.m. Lac La Biche County Library Board-Ms. Maureen Penn
      - 6.2.1 Disposition of Delegation
- PUBLIC HEARINGS**
- 6.3 11:00 a.m. Public Hearing- Bylaw 18-022- Road Closure
  - 6.4 12:15 p.m. Public Input Session
    - 6.4.1 Disposition of Public Input Session

7. NEW BUSINESS

7.1 Manager's Reports-Public Works;

7.1.1 Utility Services;

7.1.2 Transportation Services;

7.1.3 Environmental Services;

7.1.4 Engineering Services.

7.2 RCMP Leo N. Johnston Memorial Bursary & Scholarship Memorandum of Agreement Extension (Request for Decision);

7.3 Ad-Hoc Funding Request (Briefing);

7.4 Committee Reports (Discussion);

7.5 Rich Lake Update (Discussion).

8. CLOSED SESSION

8.1 Renewal of Government Relations Contract (s.16 FOIP) (Request for Decision);

8.2 Chief Administrative Officer (CAO) Evaluation (s.17 FOIP) (Discussion);

8.3 Code of Conduct (s.17 FOIP) (Discussion).

9. ADJOURNMENT