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**