LAC LA BICHE COUNTY

REGULAR COUNCIL MEETING

DATE: December 4, 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 27, 2018- Regular Council Meeting

3.2 November 28, 2018- Special Council Meeting- CAO Evaluation

4. UNFINISHED BUSINESS

5. URGENT MATTERS

6. DELEGATIONS

6.1 10:15 a.m. Mr. David Phillips – Physician Recruitment;

6.1.1 Disposition of Delegation Business.

6.2 1:00 p.m. Alberta Rural Development Network (s.25 (1) FOIP))
CLOSED SESSION

6.2.1 Disposition of Delegation Business.

PUBLIC INPUT SESSION

6.3 12:15 p.m. Public Input Session

7. NEW BUSINESS

7.1 Councillor Reports (Discussion);

7.2 Bylaw 18-030: Amendment to Bylaw 18-016- Planning & Development Fees and Charges- Third Reading (Request for Decision);
7.3 Lac La Biche Homeless Reduction Update (Briefing);

7.4 Capital Project List (Briefing);

7.5 Manager’s Reports-Public Works;

7.5.1 Transportation Services;

7.5.2 Utility Services;

7.5.3 Environmental Services;

7.5.4 Engineering Services.

7.6 Enforcement Services – Current Department Priorities (Briefing);

7.7 Workforce Attraction and Retention – Physician’s Transition to Practice Event, Red Deer (Request for Decision).

8. CLOSED SESSION

8.1 Legal Matters (s.27 FOIP) (Discussion).

9. ADJOURNMENT