

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