

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

**DATE:** December 11, 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 29, 2018 Special Council Meeting Minutes-Budget 2019
  - 3.2 December 3, 2018 Special Council Meeting Minutes-Budget 2019
  - 3.3 December 4, 2018 Regular Council Meeting Minutes
4. UNFINISHED BUSINESS
5. URGENT MATTERS
6. DELEGATIONS
  - 6.1 10:15 a.m. Delegation-Expedition Management Consulting-Mr. Justin Rousseau
    - 6.1.1 Recreation and Parks Master Plan-What was heard update (Briefing);
    - 6.1.2 Tourism Strategy Update (Briefing).
    - 6.1.3 Disposition of Delegation Business
  - 6.2 12:15 p.m. Public Input Session
7. NEW BUSINESS
  - 7.1 Councillor Reports (Discussion);

- 7.2 Bylaw 18-021- Road Closure- 2<sup>ND</sup> & 3<sup>RD</sup> Reading (Request for Decision);
- 7.3 Summer Programming Evaluation (Briefing);
- 7.4 Rich Lake Update (Discussion);
- 7.5 2019 Budget Approval (Request for Decision);
- 7.6 Adoption of Amended Policy CS-10-001, Councillor Remuneration and Expenses (Request for Decision);
- 7.7 Surplus Cash Investment Update (Briefing);
- 7.8 Transfers Between Budget Line Items (Briefing);
- 7.9 Mayoral Letters of Concern Regarding Bill C-69 (Request for Decision);
- 7.10 Updated 2018 Council Priorities Tactical Plan (Request for Decision);
- 7.11 CAO Quarterly Department Highlights (Briefing);
- 7.12 Follow up Action List (Request for Decision);
- 7.13 Update on the development of Intermunicipal Collaboration Frameworks and Intermunicipal Development Plan (Briefing);
- 7.14 Whistle Blowing Standard Operating Procedure (Briefing);
- 7.15 Emerging Trends in Municipal Law-RMRF & Brownlee Seminars (Request for Decision);
- 7.16 2019 Agricultural Services Board Conference (Request for Decision);
- 7.17 Lac La Biche County Library Board Appointment-Public Member (Request for Decision);
- 7.18 Video Live Streaming (Discussion);
- 7.19 Workforce Attraction and Retention-Physician's Transition to Practice Event (Discussion);
- 7.20 Capital Projects (Discussion).

## 8. CLOSED SESSION

- 8.1 Legal Matter (s.27 FOIP).

9. ADJOURNMENT