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\textsuperscript{ND} & 3\textsuperscript{RD} 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