

LAC LA BICHE COUNTY
REGULAR COUNCIL MEETING

DATE: January 22, 2019
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 January 8, 2019 Regular Council Meeting.
 4. UNFINISHED BUSINESS
 5. URGENT MATTERS
 6. DELEGATIONS
 - 6.1 10:15 a.m. Delegation – Lakeland Classic Wheels Club (Briefing);
 - 6.2 10:45 a.m. Delegation – Alberta Emergency Management Agency (AEMA) (Briefing).
- PUBLIC HEARINGS**
- There are no public hearings scheduled.*
- PUBLIC INPUT SESSION**
- 6.3 12:15 p.m. Public Input Session;
 - 6.3.1 Disposition of Public Input Session.
7. NEW BUSINESS
 - 7.1 Councillor Reports (Discussion);
 - 7.2 Event Sponsorship Funding Request – Festival of Speed 2019 (Request for Decision);

- 7.3 Alberta Community Crime Prevention Association (ACCPA) Conference - 2019 (Request for Decision);
- 7.4 Bylaw No. 18-022 Road Closure (Request for Decision);
- 7.5 Draft Environmental Reserve Bylaw Public Engagement Plan (Request for Decision);
- 7.6 Request for Extension to the Subdivision Authority Approval for File 2016-S-004; Lemay, Stephan; SW-14-68-16-W4M (Request for Decision);
- 7.7 Engineering Selection (Briefing);
- 7.8 Fluoridation of Potable Drinking Water Update (Briefing);
- 7.9 Cancellation of the Public Input Session at the February 12, 2019, Regular Council Meeting (Request for Decision);
- 7.10 Minister Meetings Requests – RMA Spring Convention 2019 (Request for Decision);
- 7.11 2019 Federation of Canadian Municipalities / Training Workshop (*Addition to the agenda*) (Request for Decision);
- 7.12 Parliamentary Workshop (Request for Decision);
- 7.13 Support for ROABA R4R Rally (Request for Decision);
- 7.14 Ward Open House Discussion Summaries (Briefing);
- 7.15 Correspondence from Ms. Lisa Bourque (Discussion);
- 7.16 Letter to Minister of Economic Development and Trade (Discussion);
- 7.17 Broadband Update (Discussion);
- 7.18 Committee for Recruitment and Retention of Professionals (Discussion);
- 7.19 Lac La Biche Regional Health Foundation Sponsorship Request – Montreal Canadiens Old-timers (Discussion).

8. *CLOSED SESSION*

- 8.1 McGrane Site (s.25 FOIP) (Briefing);
- 8.2 JAWS High School Rooms C119 & C120 (s.25 FOIP) (Request for Decision);
- 8.3 Grandin Cemetery (s.27 FOIP) (Briefing);

- 8.4 Doubtful Tax Receivable Write-off Correction (s.17(1) FOIP) (Request for Decision);
- 8.5 Letter to Alberta Transportation (s.21(1) FOIP) (Discussion);
- 8.6 Government Relations (s.21(1) FOIP) (Discussion);
- 8.7 Real Estate Issue (s.25(1) FOIP) (Discussion) (*Addition to the agenda*).

9. ADJOURNMENT