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