

**LAC LA BICHE COUNTY**  
**SPECIAL COUNCIL MEETING**

**DATE:** February 19, 2019  
**TIME:** 10:00 a.m.  
**PLACE:** Council Chambers  
McArthur Place

**AGENDA**

1. CALL TO ORDER
2. ADOPTION OF AGENDA
3. NEW BUSINESS
  - 3.1 Capital Projects (Briefing);
  - 3.2 Communicating with Media (Briefing);
  - 3.3 eSCRIBE Meeting Management Implementation (Discussion);
  - 3.4 Clubroot Meeting (Discussion).
4. CLOSED SESSION (*if necessary*)
5. ADJOURNMENT