

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

February 12, 2019

10:00 a.m.

Council Chambers

McArthur Place

1. CALL TO ORDER
2. ADOPTION OF AGENDA
3. ADOPTION OF MINUTES
 - 3.1 February 5, 2019 Regular Council Meeting
4. UNFINISHED BUSINESS
5. URGENT MATTERS
6. DELEGATIONS, PUBLIC HEARINGS, PUBLIC INPUT SESSION

Delegation 12 p.m. - 2 p.m. - Northern Lights Public Schools Board of Trustees (s.25 FOIP) (Closed Session);

Disposition of Delegation Business.

There are no Public Hearings scheduled.

The Public Input Session has been cancelled.
7. NEW BUSINESS
 - 7.1 Councillor Reports (Discussion)
 - 7.2 Encroachment Agreement – Major; Public Utility Lot 11PUL, Block 2, Plan 7822995 (Request for Decision)
 - 7.3 Exemption from the Municipal Development Plan Section 3.1.2 and 3.1.6 Area Structure Plan Requirement for SE-34-67-16-W4M (Request for Decision)
 - 7.4 Awarding of Whistle Blower Third Party Services (Request for Decision)

7.5 Letter of Support to the Lac La Biche Pow Wow & Fish Derby Association for their Community Initiative Program (CIP) Grant Application (2019) (Request for Decision)

7.6 Alberta 2019 Library Conference (Request for Decision)

7.7 eSCRIBE Meeting Management Implementation (Briefing)

8. CLOSED SESSION

8.1 Delegation 12 p.m. - 2 p.m. - Northern Lights Public Schools Board of Trustees (s.25 FOIP) (Briefing)

8.2 Lac La Biche County 2019 Government Relations Plan (s.25 FOIP) (Request for Decision)

8.3 Land Purchase (s.25 FOIP) (Discussion)

8.4 Land Lease for Recreational Purposes (s.25 FOIP) (Request for Decision)

8.5 Economic Development Opportunities (s.25 FOIP) (Discussion)

8.6 Rich Lake (s.25 FOIP) (Discussion) (*addition to the agenda*)

9. BUSINESS ARISING OUT OF CLOSED SESSION

10. ADJOURNMENT