

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

**April 2, 2019**

**10:00 a.m.**

**Council Chambers**

**McArthur Place**

1. CALL TO ORDER
2. ADOPTION OF AGENDA
3. ADOPTION OF MINUTES
  - 3.1 March 26, 2019 Regular Council Meeting
4. UNFINISHED BUSINESS
5. URGENT MATTERS
6. DELEGATIONS and PUBLIC INPUT SESSION
  - 6.1 DELEGATIONS
    - 6.1.1 11:45 a.m. Portage College- Ms. Nancy Broadbent
    - 6.1.2 Disposition of Delegation Business
  - 6.2 2:00 p.m. Fishing Regulations (s.27 FOIP)- CLOSED SESSION
    - 6.2.1 Disposition of Delegation Business
  - 6.3 PUBLIC INPUT SESSION
    - 6.3.1 Disposition of Public Input Session
7. NEW BUSINESS
  - 7.1 Councillor Reports (Discussion)
  - 7.2 Correspondence to Council (Briefing)

- 7.3 2022 Alberta Games (Briefing)
- 7.4 Beaver Control Policy PI-63-007 (Briefing)
- 7.5 Predator Control Policy PI-62-010 (Briefing)
- 7.6 Integrated Vegetation Management Policy PI-63-002 (Briefing)
- 7.7 Public Works - Manager Reports (Briefing)
- 7.8 Capital Project Update (Briefing)
- 7.9 Speed Reduction (Dumasfield Points West) (Briefing)
- 7.10 Bathroom for Plamondon Playground (Discussion)
- 7.11 Waste Expo and Waste Initiative (Discussion)
- 7.12 Terms of Reference-Draft Fibre Optic Request for Proposals (Briefing)
- 7.13 Landfill and Transfer Station Days and Hours of Operation (Discussion)

8. **CLOSED SESSION**

- 8.1 Land File Enforcement Update (s.27 FOIP) (Briefing)
- 8.2 2:00 p.m. Delegation - Fishing Regulations (s.27 FOIP) (Briefing)

9. **BUSINESS ARISING OUT OF CLOSED SESSION**

10. **ADJOURNMENT**