

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

April 9, 2019

10:00 a.m.

Council Chambers

McArthur Place

1. CALL TO ORDER
2. ADOPTION OF AGENDA
3. ADOPTION OF MINUTES
 - 3.1 April 2, 2019 Regular Council Meeting
4. UNFINISHED BUSINESS
5. URGENT MATTERS
6. DELEGATIONS, PUBLIC HEARINGS, PUBLIC INPUT SESSION
 - 6.1 10:15 a.m. Delegation - Veterinary Services Inc.
 - 6.1.1 Disposition of Delegation
 - 6.2 PUBLIC INPUT SESSION
 - 6.2.1 Disposition of Public Input Session
 - 6.3 2:15 p.m. Tender Opening - Shop Expansion Phase 2 - Site Services
7. NEW BUSINESS
 - 7.1 Veterinary Services Incorporated (V.S.I.) Funding (Briefing)
 - 7.2 Councillor Reports (Discussion)
 - 7.3 Tangible Capital Assets Policy Update (Request for Decision)
 - 7.4 2019 Assessment, Tax and Budget (Briefing)

- 7.5 Council Meeting Schedule-2019 Summer Recess (Request for Decision)
- 7.6 FCSSAA Northeast Zone Spring Gathering (Request for Decision)
- 7.7 Special Council Meeting on 2019 Property Tax Assessment and 2019 Tax Rate Bylaw (Request for Decision)

8. CLOSED SESSION

- 8.1 101 Avenue Insurance Claim (s.27 FOIP) (Briefing)
- 8.2 Code of Conduct (s.17 FOIP) (Discussion) (*addition to the agenda*)

9. BUSINESS ARISING OUT OF CLOSED SESSION

10. ADJOURNMENT