LAC LA BICHE COUNTY
REGULAR COUNCIL MEETING
AGENDA

July 2, 2019
10:00 a.m.
Council Chambers
McArthur Place

1. CALL TO ORDER

2. ADOPTION OF AGENDA

3. ADOPTION OF MINUTES
   3.1 June 25, 2019- Regular Council Meeting

4. UNFINISHED BUSINESS
   4.1 CAO Quarterly Department Highlights (Briefing)
   4.2 Follow Up Action List Quarterly Review (Request for Decision)
   4.3 Bylaw 19-020 Authorization to Consolidate Municipal Bylaws (Request for Decision)

5. URGENT MATTERS
   5.1 Invitation to Participate-Alberta Wildland and Urban Interface (Request for Decision)

6. DELEGATIONS and PUBLIC INPUT SESSION
   6.1 10:15 a.m.- Delegation-Clippers Junior B Hockey Club
        6.1.1 Disposition of Delegation Business
   6.2 11:00 a.m.- Delegation- Transitional Solutions Inc (TSI)-Mr. Cust and Mr. Seimens- 2018-19 Review of Fire Rescue Services
        6.2.1 Disposition of Delegation Business
   6.3 12:15 p.m.- Public Input Session
        6.3.1 Disposition of Public Input Session
7. NEW BUSINESS

7.1 Councillor Reports (Briefing)
7.2 Council Correspondence (Briefing)
7.3 Visitor Friendly Assessment and Action Plan – Update (Briefing)
7.4 Business Capacity Survey Results (Briefing)
7.5 Bylaw 19-021 Records Retention & Disposition (Briefing)
7.6 Rich Lake Community Center (Request for Decision)
7.7 Public Works Manager Reports (Briefing)
7.8 Sentinel Park Water and Sewer (Briefing)
7.9 Natural Gas System Operations and Maintenance Guidelines Policy PI-44-003 (Request for Decision)
7.10 Amended Code of Conduct Bylaw 18-002 (Briefing)
7.11 Red Tape Reduction Act-RMA Consultation (Briefing)
7.12 Municipal Development Plan Update (Briefing)
7.13 Understanding Off-Site Levy Bylaws (Briefing)
7.14 Options for Micro-Cultivation of Cannabis (Briefing)
7.15 Fishing Regulations – Letter from AEP Minister Nixon (Briefing)

8. CLOSED SESSION

8.1 Strategic Land Purchases (s.25 FOIP) (Briefing)
8.2 Elinor Lake Resort Water and Sewage Plants (s.16 FOIP) (Briefing)
8.3 ID 349 Revenue Sharing (s.25(1) FOIP) (Discussion)
8.4 Transitional Housing (s.25 FOIP) (Briefing)
8.5 Changes to the Organizational Hierarchy (s.17 FOIP) (Request for Decision)
8.6 Government Relations Update (s.25 FOIP) (Discussion)
9. BUSINESS ARISING OUT OF CLOSED SESSION

10. ADJOURNMENT