

**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

ADOPTED