

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

July 9, 2019

10:00 a.m.

Council Chambers

McArthur Place

1. CALL TO ORDER
2. ADOPTION OF AGENDA
3. ADOPTION OF MINUTES
 - 3.1 July 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 - Expedition Management Consulting - Tourism Strategy (Briefing)
 - 6.1.1 Disposition of Delegation
 - 6.2 11:00 a.m. Public Hearing - Bylaw 19-009
 - 6.3 12:15 p.m. Public Input Session
 - 6.4 1:30 p.m. Delegation - Expedition Management Consulting - Recreation and Parks Master Plan (Briefing)
 - 6.4.1 Disposition of Delegation
7. NEW BUSINESS
 - 7.1 Councillor Reports (Discussion)
 - 7.2 Bylaw 19-009; Land Use Bylaw Amendments (Request for Decision)

- 7.3 Budget Adjustment - #TakeItToTheLake Marketing Campaign (Request for Decision)
- 7.4 Investments Report as of June 30, 2019 (Briefing)
- 7.5 Bylaw 19-021 Records Retention & Disposition (Request for Decision)
- 7.6 Project Recommendations (Briefing)
- 7.7 Bridge Priority Discussion (Briefing)
- 7.8 Craighend Grader Shop Contract Award (Request for Decision)
- 7.9 Bylaw 19-019- Code of Conduct Bylaw-(Request for Decision)
- 7.10 Red Tape Reduction Act – RMA Consultation (Request for Decision)
- 7.11 2019 AUMA Convention & AMSC Trade Show (Request for Decision)
- 7.12 Alberta Care Conference 2019 (Request for Decision)
- 7.13 Alberta Recreation and Parks Association Conference (Request for Decision)
- 7.14 Meeting Attendance (Discussion) (*addition to the agenda*)

8. CLOSED SESSION

- 8.1 Pow Wow Act (s.27 FOIP) (Briefing)
- 8.2 Project Update (s.17, s.25 FOIP) (Discussion)
- 8.3 Environmental Reserve Matters (s.27 FOIP) (Discussion)
- 8.4 Offer to Purchase Portion of Closed 95 Street Road Allowance (s.25 FOIP) (Request for Decision)

9. BUSINESS ARISING OUT OF CLOSED SESSION

10. NOTICES OF MOTION

11. ADJOURNMENT