LAC LA BICHE COUNTY
REGULAR COUNCIL MEETING
AGENDA

August 6, 2019
10:00 a.m.
Council Chambers
McArthur Place

1. CALL TO ORDER

2. ADOPTION OF AGENDA

3. ADOPTION OF MINUTES
   3.1 July 23, 2019 - Regular Council Meeting

4. UNFINISHED BUSINESS

5. URGENT MATTERS

6. DELEGATIONS, PUBLIC HEARINGS, PUBLIC INPUT SESSION
   6.1 10:15 a.m. Delegation: Ted Langford – Proposed Environmental Reserve Bylaw (Briefing)
       6.1.1 Disposition of Delegation Business
   6.2 12:15 p.m. Public Input Session
       6.2.1 Disposition of Public Input Session
   6.3 2:15 p.m. Tender Opening - 100 Avenue Base and Pave

7. NEW BUSINESS
   7.1 Councillor Reports (Discussion)
   7.2 Retail Gap Analysis Report – Next Steps (Request for Decision)
   7.3 Grandin Cemetery Grant Request: 2019 (Request for Decision)
   7.4 Flag Placement for First Nations and Metis Settlement (Briefing)
7.5 Public Works - Manager Reports (Briefing)
7.6 Capital Project Update (Briefing)
7.7 Illegal Dumping (Briefing)
7.8 Sentinel Park Water and Sewer Engineering (Briefing)
7.9 Holowachuk Boat Launch Washroom Location (Request for Decision)
7.10 Bridge or Culvert Replacement – BF77865, BF75684 and BF72757 (Briefing)
7.11 BF 79415 – Bridge Culvert Replacement (Briefing)
7.12 Debenture Information (Briefing)
7.13 Withdrawn Motion - Travel Alberta Industry Conference (Briefing)

8. CLOSED SESSION

8.1 Wapahki Economic Development Initiative (s.16(1) - Disclosure harmful to business interests of a third party-FOIP) (Discussion)

8.2 CAO Evaluation (s.17 FOIP - Disclosure harmful to personal privacy) (Discussion)

8.3 Building Costs Estimate (s.25(1) FOIP – Disclosure harmful to economic and other interests of a public body) (Discussion) (addition to the agenda)

9. BUSINESS ARISING OUT OF CLOSED SESSION

10. NOTICES OF MOTION

11. ADJOURNMENT