LAC LA BICHE COUNTY
REGULAR COUNCIL MEETING
AGENDA

August 27, 2019
10:00 a.m.
Council Chambers
McArthur Place

1. CALL TO ORDER

2. ADOPTION OF AGENDA

3. ADOPTION OF MINUTES
   3.1 August 13, 2019- Regular Council Meeting

4. UNFINISHED BUSINESS

5. URGENT MATTERS
   5.1 Gas Alberta Board Nomination (Discussion)

6. DELEGATIONS, PUBLIC HEARINGS, PUBLIC INPUT SESSION

7. NEW BUSINESS
   7.1 Councillor Reports (Discussion)
   7.2 Council Correspondence-August (Briefing)
   7.3 Buffalo Lake Metis Settlement-Mutual Cell Phone Tower Initiative (Request for Decision)
   7.4 Fire Rescue Services Review Final Report – Next Steps (Briefing)
   7.5 BF79415 – Gold River Bridge and BF72757 - Uganecz Road Bridge (Request for Decision)
   7.6 Township Road 682A Base and Pave (Request for Decision)
   7.7 Tarrabain Drive Base and Pave (Request for Decision)
   7.8 Imperial Mills Bridge Repair (Request for Decision)
   7.9 Campsite Road Base and Pave (Request for Decision)
7.10 Voyageur Hockey Liquor License (Request for Decision)
7.11 Statement of Revenue and Expenditures-July 31, 2019 (Briefing)
7.12 Councillor Expense Claims Processed July 2019 (Request for Decision)
7.13 Council Committee Appointment Options in relation to the Council Procedure Bylaw (Briefing)
7.14 Council Endorsement-Policy Naming Conventions and Template Update (Request for Decision)
7.15 Lac La Biche County Golf Tournament (Discussion)
7.16 Lac La Biche Agricultural Society Open Rodeo Sponsorship (Discussion)

8. CLOSED SESSION

8.1 Broadband Update (s.16- Disclosure harmful to business interests of a third party-FOIP) (Briefing)
8.2 Proposed Property Purchase (s.25-Disclosure harmful to economic and other interests of a public body-FOIP) (Discussion)
8.3 Archery Road Construction (s.27- Privileged Information-FOIP) (Discussion)

9. BUSINESS ARISING OUT OF CLOSED SESSION

10. NOTICES OF MOTIONS

11. ADJOURNMENT