

**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