LAC LA BICHE COUNTY
REGULAR COUNCIL MEETING
AGENDA

August 13, 2019
10:00 a.m.
Council Chambers
McArthur Place

1. CALL TO ORDER
2. ADOPTION OF AGENDA
3. ADOPTION OF MINUTES
   3.1 August 6, 2019 Regular Council Meeting
4. UNFINISHED BUSINESS
5. URGENT MATTERS
6. DELEGATIONS, PUBLIC HEARINGS, PUBLIC INPUT SESSION
   6.1 12:15 p.m. Public Input Session
      6.1.1 Disposition of Public Input Session
7. NEW BUSINESS
   7.1 Councillor Reports (Discussion)
   7.2 100 Avenue Base and Pave - TR-32-2019-01 (Request for Decision)
   7.3 ASB Equipment Rental Rates (Request for Decision)
   7.4 Lac Ste. Anne County – State of Agricultural Disaster (Discussion)
   7.5 Bylaw 19- 023 Land Use Bylaw Amendments for the Cannabis Production & Distribution (Request for Decision)
   7.6 Land Use Bylaw Amendments (Request for Decision)
   7.7 Municipal Planning Commission Bylaw 19-022 (Request for Decision)
7.8 Proposed Environmental Reserve Bylaw (Request for Decision following Notice of Motion from Councillor Moore at the July 23, 2019 Regular Council Meeting)

7.9 Fishing Regulations Meeting – Neighbouring Municipalities (Request for Decision)

7.10 AUMA Convention – Meeting with Minister of Municipal Affairs (Request for Decision)

7.11 Council Correspondence (Briefing)

7.12 Environmental Reserve and Municipal Reserve Signage (Discussion) (Addition to the agenda)

8. CLOSED SESSION

8.1 Proposed Property Purchase (s.25(1) FOIP - Disclosure harmful to economic interests of a public body) (Request for Decision)

8.2 Canadian Natural Resources Ltd. Delegation on June 25, 2019 (s.16 FOIP - Disclosure harmful to business interests of a third party & 25(1) FOIP - Disclosure harmful to economic interests of a public body) (Briefing)

8.3 Legal Issue – Basement Flooding Damage Claims (s.25(1) FOIP - Disclosure harmful to the economic interests of a public body & s.27 FOIP - Privileged information) (Request for Decision)

8.4 Lac La Biche County Government Relations Plan (s.25(1) FOIP - Disclosure harmful to the economic interests of a public body) (Request for Decision)

8.5 Tax Penalty Waiver Request on Roll # 6815991126 and Roll # 6815991136 (s.17 FOIP - Disclosure harmful to personal privacy) (Request for Decision)

9. BUSINESS ARISING OUT OF CLOSED SESSION

10. NOTICES OF MOTION

11. ADJOURNMENT