

**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