

**LAC LA BICHE COUNTY
REGULAR COUNCIL MEETING
AGENDA**

September 3, 2019

10:00 a.m.

Council Chambers

McArthur Place

1. CALL TO ORDER
2. ADOPTION OF AGENDA
3. ADOPTION OF MINUTES
 - 3.1 August 27, 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
 - 6.2 2:00 p.m. Delegation - Broadband Project (s.16(1) Disclosure harmful to business interests of a third party - FOIP) (Discussion) CLOSED SESSION
7. NEW BUSINESS
 - 7.1 Councillor Reports (Discussion)
 - 7.2 2019 Municipal Census Results (Briefing)
 - 7.3 Community Hall Inspections (Briefing)
 - 7.4 Future Planning Old Curling Rink (Briefing)
 - 7.5 Economic Development Advisory Committee Update (Briefing)
 - 7.6 Mission: Main Street Communication Plan (Request for Decision)

- 7.7 MR-ER Sign Project Update (Briefing)
- 7.8 Council Correspondence (Briefing)
- 7.9 Public Works - Manager Reports (Briefing)
- 7.10 Capital Project Update (Briefing)
- 7.11 Five Year Capital Plan (Discussion)
- 7.12 Plamondon Beautification Update (Briefing)
- 7.13 Preliminary Budget Discussion – 2020 Council Expenditures (Briefing)
- 7.14 Councillor Remuneration and Expenses Policy Review (Briefing)
- 7.15 Alberta Lake Management Society Annual Workshop 2019 (Request for Decision)

8. CLOSED SESSION

- 8.1 Land Appraisal (s.25(1) Disclosure harmful to economic and other interests of a public body - FOIP) (Briefing)
- 8.2 Short Term Investments RFP Process Update (s.16 Disclosure harmful to business interests of a third party - FOIP) (Briefing)
- 8.3 Enforcement Matter (s.17 Disclosure harmful to personal privacy & s.20(1) Disclosure harmful to law enforcement – FOIP) (Discussion)
- 8.4 Property Acquisition (s.25(1) Disclosure harmful to economic and other interests of a public body – FOIP) (Discussion)

9. BUSINESS ARISING OUT OF CLOSED SESSION

10. NOTICES OF MOTION

11. ADJOURNMENT