LAC LA BICHE COUNTY
REGULAR COUNCIL MEETING
AGENDA

January 14, 2020
10:00 a.m.
Council Chambers
McArthur Place

1. CALL TO ORDER

2. ADOPTION OF AGENDA

3. ADOPTION OF MINUTES
   3.1 Regular Council Meeting-January 7, 2020

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 Business

7. NEW BUSINESS
   7.1 Councillor Reports (Discussion)
   7.2 2020 Alberta Community Crime Prevention Association (ACCPA) Conference (Request for Decision)
   7.3 Intermunicipal Development Plan-Regional Municipality of Wood Buffalo (Request for Decision)
   7.4 Lac La Biche Region Watershed Stewardship Society Member Appointment (Request for Decision)
   7.5 Letter of Support for Watershed Stewardship Grant (Request for Decision)
   7.6 Naming of County Streets and Roads (new) Policy and Procedure (Request for Decision)
7.7 Fluoridation of Potable Drinking Water Update (Briefing)

7.8 Capital Project Budget Transfers (Request for Decision)

7.9 Community Peace Officer Vacant Home Patrol (Request for Decision Following Notice of Motion)

7.10 Traffic Bylaw 19-024 Amendments Approval (RFD)

7.11 Letter of Support to the Lac La Biche Canadian Native Friendship Centre Association-Family Resource Network (Discussion)

7.12 Free Access to Recreation Facilities for Seniors (Request for Decision Following Notice of Motion)

7.13 Economic Development Monthly Update-January (Briefing)

8. CLOSED SESSION

8.1 Plamondon and District Museum Sustainability Plan (s.24-Advice from officials-FOIP) Request for Decision)

8.2 Great Place to Work Employee Survey Results (s.17-Disclosure harmful to personal privacy, s.19- Confidential evaluations and s.24-Advice from officials-FOIP) (Briefing)

8.3 Personnel Update (s.17- Disclosure harmful to personal privacy and s.27-Privileged information-FOIP) (Discussion)

9. BUSINESS ARISING OUT OF CLOSED SESSION

10. NOTICES OF MOTION

11. ADJOURNMENT