LAC LA BICHE COUNTY
REGULAR COUNCIL MEETING
AGENDA

February 26, 2020
9:00 a.m.
Council Chambers
McArthur Place

1. CALL TO ORDER

2. ADOPTION OF AGENDA

3. ADOPTION OF MINUTES

   3.1 Regular Council Meeting-February 11, 2020

4. UNFINISHED BUSINESS

5. URGENT MATTER

   5.1 Delegation-10:00 a.m.- New Physician Funding Framework (s.21- Disclosure harmful to intergovernmental relations-FOIP) (Discussion)

6. DELEGATIONS, PUBLIC HEARINGS, PUBLIC INPUT SESSION

   6.1 12:15 p.m. Public Input Session

7. NEW BUSINESS

   7.1 Councillor Reports-February 26, 2020 (Briefing)

   7.2 2020 Minister's Awards of Excellence (Briefing)

   7.3 Plamondon District Community Development Society-Memorandum of Understanding (Request for Decision)

   7.4 Capital Grant Funding Requests (2020) (Request for Decision)

   7.5 Community Development Grant Requests (2020) (Request for Decision)

   7.6 Free Access to Recreation Facilities for Seniors (Briefing)

   7.7 Intermunicipal Collaboration Framework-ID 349 and the MD of Bonnyville (Request for Decision)
7.8 Councillor Expense Claims Processed for January 2020 (Request for Decision)

7.9 Community Peace Officer Authority Changes (Briefing)

7.10 Lieutenant Governor of Alberta Art Awards (Briefing)

7.11 March 3, 2020 Regular Council Meeting-Change in Start Time (Discussion)

8. CLOSED SESSION

8.1 Law Enforcement Training Program (s.16- Disclosure harmful to business interests of a third party, s.24-Advice from officials, and s.25-Disclosure harmful to economic and other interests of a public body-FOIP) (Request for Decision)

8.2 Personnel Matter (s.17-Disclosure harmful to personal privacy-FOIP) (Discussion)

9. BUSINESS ARISING OUT OF CLOSED SESSION

10. NOTICES OF MOTION

11. ADJOURNMENT