LAC LA BICHE COUNTY
REGULAR COUNCIL MEETING
AGENDA

March 10, 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-March 3, 2020

4. UNFINISHED BUSINESS

5. URGENT MATTERS

5.1 Athabasca County (Discussion)

6. DELEGATIONS/PUBLIC INPUT SESSION/ PUBLIC HEARINGS

6.1 10:15 a.m.- Delegation- Plamondon & District Community Development Society 2020- Operating Request-Mr. Cory St. Jean and Ms. Lori Tarrant (PDCDS) (Briefing)

   6.1.1 Disposition of Delegation Business

6.2 12:15 p.m. Public Input Session.

7. NEW BUSINESS

7.1 Councillor Reports-March 10, 2020 (Briefing)

7.2 Council Correspondence-March (Briefing)

7.3 Sturgeon County Correspondence-Alberta Focused Reception FCM (Request for Decision)

7.4 City of Cold Lake AUMA Resolution-Sustainable Funding for Water and Wastewater Infrastructure (Briefing)
7.5 Intermunicipal Collaboration Framework-Athabasca County and Lac La Biche County (Request for Decision)

7.6 Municipal Ward Boundaries (Briefing)

7.7 Rural Municipalities Association (RMA) Emergent Resolution-Physician Funding Framework (Request for Decision)

8. CLOSED SESSION

8.1 100 Avenue Project (s.27-Privileged Information-FOIP) (Discussion)

8.2 Legal and Insurance Update (s.27-Privileged Information-FOIP) (Discussion)

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

9. BUSINESS ARISING OUT OF CLOSED SESSION

10. NOTICES OF MOTION

11. ADJOURNMENT