

# **LAC LA BICHE COUNTY**

## **ORGANIZATIONAL MEETING**

**DATE: October 21, 2008**  
**TIME: 5:00 P.M.**  
**PLACE: COUNCIL CHAMBERS**  
**COUNTY CENTRE OFFICE**

## **AGENDA**

1. CALL TO ORDER: 5:00 p.m.
2. ELECTION OF DEPUTY MAYOR
  - 2.1 Nominations;
  - 2.2 Voting by Secret Ballot (if required);
  - 2.3 Declaration of Result;
  - 2.4 Motion to destroy the ballots;
  - 2.5 Oath of Office for Deputy Mayor.
3. DATE, TIME AND PLACE OF MEETINGS
  - 3.1 Regular Meetings;
  - 3.2 Policy and Priorities Committee meetings;
  - 3.3 Municipal Planning Commission;
  - 3.4 Agricultural Service Board.
4. APPOINTMENT OF MUNICIPAL AUDITOR
5. APPOINTMENT OF SOLICITOR
6. APPOINTMENT OF WATER/SEWER ENGINEERS
7. APPOINTMENT OF SOLID WASTE ENGINEERS
8. APPOINTMENT OF SIGNING AUTHORITIES
9. APPOINTMENT OF MEMBERS TO INTERNAL COMMITTEES/BOARDS
  - 9.1 Briefing – Internal Committees/Boards

10. APPOINTMENT OF MEMBERS TO EXTERNAL COMMITTEES/BOARDS

10.1 Briefing – External Committees/Boards

11. ADJOURNMENT