

LAC LA BICHE COUNTY

POLICY AND PRIORITIES COMMITTEE

DATE: April 1, 2008
TIME: 3:30 P.M.
PLACE: Council Chambers
COUNTY CENTRE OFFICE

AGENDA

1. CALL TO ORDER: 3:30 p.m.
2. ADOPTION OF AGENDA
3. ADOPTION OF MINUTES
 - 3.1 Policy and Priorities Committee meeting
March 4, 2008
4. FOLLOW-UP ACTION LIST
5. DELEGATIONS/PUBLIC HEARINGS
 - 5.1 3:45 p.m. NRCB – Andy Wierenga & Kai Ma;
 - 5.2 5:00 p.m. NLSD – Arlene Hrynk;
 - 5.3 5:30 p.m. Macor Holdings – Norman Charest & Lorne Macor –
Sorting Facility.
6. DISPOSITION OF DELEGATIONS
 - 6.1 NRCB;
 - 6.2 NLSD;
 - 6.3 Macor Holdings.

7. CORPORATE SERVICES

- 7.1 Briefing – Portage College Requesting Waiving of Property Taxes;
- 7.2 Briefing - Bulk Station Road Water & Sewer Local Improvement.
- 7.3

8. COMMUNITY SERVICES

- 8.1 Briefing - Lakeview Estates Area Structure Plan Amendments;
- 8.2 Briefing – Plamondon Community Cultural Centre;
- 8.3 Briefing – CS-62-001 - Weed Control Policy;
- 8.4 Briefing – CS-62-002 – VSI Policy;
- 8.5 Briefing – CS-64-001 – Riparian Setback Matrix Policy;
- 8.6 Briefing – CS-64-002 – Environmental Reserve Encroachment Policy;
- 8.7 Briefing – Business License Bylaw/Policies.
- 8.8

9. INFRASTRUCTURE SERVICES

- 9.1 Briefing – Portage College Reduction in Utility Charges.
- 9.2

10. GENERAL ADMINISTRATION

- 10.1 Briefing – AC-12-003 - Personal Protective Equipment Safety Boots and Coveralls Policy;
- 10.2 Briefing – AC-12-004 - Violence and Harassment in the Workplace Policy.
- 10.3

11. BYLAWS

- 11.1 Briefing – Bylaw # 08-019 - Recreational Areas Protection;
- 11.2 Briefing – Bylaw # 08-020 – Fire Protection.
- 11.3

12. COUNCILLOR REPORTS

13. CAO’S REPORT

14. REVIEW OF CORRESPONDENCE

- 14.1 Listing of Correspondence

15. REVIEW OF MINUTES – BOARDS AND COMMITTEES

15.1 Northern Alberta Mayors' and Reeves' Caucus Meeting – February 15, 2008;

15.2 Northern Lights School Division – March 5, 2008;

15.3 Executive Committee Meeting – March 12, 2008.

16. IN CAMERA

17. ADJOURNMENT