

LAC LA BICHE COUNTY

POLICY AND PRIORITIES COMMITTEE

DATE: February 5, 2008
TIME: 3:00 P.M.
PLACE: Council Chambers
COUNTY CENTRE OFFICE

AGENDA

1. CALL TO ORDER: 3:00 p.m.
2. ADOPTION OF AGENDA
3. ADOPTION OF MINUTES
 - 3.1 Policy and Priorities Committee meeting
December 4, 2007
4. FOLLOW-UP ACTION LIST
5. DELEGATIONS/PUBLIC HEARINGS
 - 5.1 3:15 p.m. DCL Siemens – Brian Locker – Wastewater system update;
 - 5.2 4:15 p.m. Northeast Natural Resource Education Society – Request
for annual operational grant.
6. DISPOSITION OF DELEGATIONS
 - 6.1 DCL Siemens;
 - 6.2 Northeast Natural Resource Education Society.
7. CORPORATE SERVICES
 - 7.1 Briefing – Tax Rates, Penalties & Minimums;
 - 7.2

8. COMMUNITY SERVICES

8.1

8.2

9. INFRASTRUCTURE SERVICES

9.1 Briefing – Tipping Fee Review;

9.2 Briefing – Placement of County Waste Bins within the Hamlet of Lac La Biche.

9.3

10. GENERAL ADMINISTRATION

10.1

11. BYLAWS

11.1

12. COUNCILLOR REPORTS

13. CAO'S REPORT

14. REVIEW OF CORRESPONDENCE

Listing of Correspondence

15. REVIEW OF MINUTES – BOARDS AND COMMITTEES

Northern Lights School Division – December 12, 2007;

Northern Lights School Division – January 09, 2008;

Northern Lights School Division – January 23, 2008;

Municipal Planning Commission – October 3, 2007;

Municipal Planning Commission – November 14, 2007;

Alberta Hub – Executive Management Meeting (Quicknotes) – November 23, 2007;

Alberta Hub – Executive Management Meeting – November 23, 2007;

Executive Committee Meeting – December 3, 2007.

16. IN CAMERA

17. ADJOURNMENT