

# LAC LA BICHE COUNTY

## POLICY AND PRIORITIES COMMITTEE

**DATE: March 4, 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  
February 5, 2008
4. FOLLOW-UP ACTION LIST
5. DELEGATIONS/PUBLIC HEARINGS
  - 5.1 3:15 p.m. Lac La Biche Mission Historical Society
6. DISPOSITION OF DELEGATIONS
  - 6.1 Lac La Biche Mission Historical Society
7. CORPORATE SERVICES
  - 7.1 Briefing – Procurement Policy;
  - 7.2 Briefing – Investment Policy;
  - 7.3 Briefing – Travel and Subsistence Policy;
  - 7.4 Briefing – Acceptance of Payments Policy.
  - 7.5

8. COMMUNITY SERVICES

8.1 Briefing – Planning and Development Schedule of Fees and Charges.

8.2

9. INFRASTRUCTURE SERVICES

9.1 Briefing – Dust Abatement – Policy IS-31-001, Roadside Community Areas Club Cleanup – Policy IS-31-002, Road Inspection – Policy IS-31-003.

9.2

10. GENERAL ADMINISTRATION

10.1 Briefing – Draft Communication Plan;

10.2 Briefing - Policy Format – Policy # AC-12-001.

10.3

11. BYLAWS

11.1 Briefing – Proposed Emergency Management Bylaw # 08-011;

11.2 Briefing – Proposed Community Standards Bylaw # 08-010.

11.3

12. COUNCILLOR REPORTS

13. CAO'S REPORT

14. REVIEW OF CORRESPONDENCE

Listing of Correspondence

15. REVIEW OF MINUTES – BOARDS AND COMMITTEES

Municipal Planning Commission – December 5, 2007;

Municipal Planning Commission – January 10, 2008;

Alberta Hub – Executive Management Meeting – January 18, 2008;

Alberta Hub – Executive Management Meeting – February 22, 2008;

Northern Lights Library System – January 21, 2008;

Northern Lights School Division – February 6, 2008;

Northern Lights School Division – February 20, 2008;

Alberta's Lakeland DMO – February 19, 2008;

Northern Lights Library System – February 23, 2008.

16. IN CAMERA

17. ADJOURNMENT