

LAC LA BICHE COUNTY

POLICY AND PRIORITIES COMMITTEE

DATE: May 6, 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
April 1, 2008
4. FOLLOW-UP ACTION LIST
5. DELEGATIONS/PUBLIC HEARINGS
6. DISPOSITION OF DELEGATIONS
7. CORPORATE SERVICES
 - 7.1 Briefing – Budget Amendments
 - 7.2

8. COMMUNITY SERVICES

- 8.1 Briefing – Hamlet Boundary Adjustment for the Hamlets of Beaver Lake and Hylö;
- 8.2 Briefing – Policy CM-61-001 - Public Hearing Policy;
- 8.3 Briefing – Enhanced RCMP Officer;
- 8.4 Briefing – Community Peace Officer and Request for Second Officer;
- 8.5 Briefing – Policy CM-71-001 – Recreational/Cultural Operational Funding Request Policy;
- 8.6 Briefing – Policy CM-71-002 – Capital Projects Assistance Grant Policy;
- 8.7 Briefing – Policy CM-71-003 – Special Events Grants Policy;
- 8.8 Briefing – Policy CM-71-004 – Community Action Grant Policy;
- 8.9 Briefing – Policy CM-71-005 – Ad Hoc Funding Policy;
- 8.10 Briefing – Policy CM-71-006 – Operational/Maintenance on Playgrounds/Parks/Trails Policy;
- 8.11 Briefing – Policy CM-71-007 - Waiver of Rental Fees Policy;
- 8.12 Briefing - Policy PS-008 – Requests/Proposals Community Groups Policy.
- 8.13

9. INFRASTRUCTURE SERVICES

- 9.1

10. GENERAL ADMINISTRATION

- 10.1 Briefing – Repeal of Redundant Policies – Letterhead/Board Room/Cooperation
- 10.2

11. BYLAWS

- 11.1

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 Greater North Foundation – March 13, 2008;
- 15.2 Greater North Foundation – March 16, 2008;
- 15.3 Alberta HUB - Executive Management Committee Meeting – March 28, 2008;
- 15.4 Northern Lights School Division – April 9, 2008.

16. IN CAMERA

17. ADJOURNMENT