

LAC LA BICHE COUNTY

POLICY AND PRIORITIES COMMITTEE

DATE: November 4, 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
October 7, 2008
4. FOLLOW-UP ACTION LIST
5. DELEGATIONS/PUBLIC HEARINGS
 - 5.1 3:35 p.m. Dean Jones – Long Service Award;
 - 5.2 3:45 p.m. Urban Systems – Planning & Development Customer
Service Review – Martin Bell;
 - 5.3 4:30 p.m. AVG – Assessment Issues.
6. DISPOSITION OF DELEGATIONS
 - 6.1 Urban Systems;
 - 6.2 AVG.
7. CORPORATE SERVICES
 - 7.1

8. COMMUNITY SERVICES
 - 8.1 Briefing – Planning and Development Customer Service Review
 - 8.2

9. INFRASTRUCTURE SERVICES
 - 9.1 Briefing – Draft Policy IS-31-004 - Sale of Used Culverts and Grader Blades;
 - 9.2 Briefing – Draft Policy IS-31-005 – Clearing of Undeveloped Road Allowances.
 - 9.3

10. GENERAL ADMINISTRATION
 - 10.1 RFD – Proclamation – Restorative Justice Week;
 - 10.2 RFD - Proclamation – Family Violence Prevention Month.
 - 10.3

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 FCSS – September 8, 2008;
 - 15.2 Alberta’s Lakeland DMO – September 15, 2008;
 - 15.3 Alberta HUB – September 26, 2008;
 - 15.4 Northern Lights School Division – October 8, 2008;
 - 15.5 Northern Lights School Division – October 22, 2008.

16. IN CAMERA
 - 16.1 Legal Issue

17. ADJOURNMENT