

# **LAC LA BICHE COUNTY**

## **POLICY AND PRIORITIES COMMITTEE**

**DATE: October 7, 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  
September 16, 2008
4. FOLLOW-UP ACTION LIST
5. DELEGATIONS/PUBLIC HEARINGS
  - 5.1 3:45 p.m. Waterline Resources Inc.– Groundwater Exploration  
Project
6. DISPOSITION OF DELEGATIONS
  - 6.1 Waterline Resources Inc
7. CORPORATE SERVICES
  - 7.1 Briefing – Jubilee Risk Pro Policy
  - 7.2

8. COMMUNITY SERVICES

- 8.1 Briefing – Policy CM-71-011 – Portage Pool Funding Policy;
- 8.2 Briefing - Portage Pool Funding Agreement;
- 8.3 Briefing – Policy CM-62-003 - Agricultural Service Board Bursary Draft Policy;
- 8.4 Briefing – Draft Watershed Management Plan for the LLB Drainage Basin;
- 8.5 Briefing – Action on Plastic Bag Usage in Lac La Biche County;
- 8.6 Briefing – Policy CM-23-001 and CM-23-002 - Fire District Standard Operating Procedures and Standard Operating Guidelines.
- 8.7

9. INFRASTRUCTURE SERVICES

- 9.1 Briefing – Public Water Wells within Lac La Biche County
- 9.2

10. GENERAL ADMINISTRATION

- 10.1

11. BYLAWS

- 11.1 Briefing – Bylaw # 08-037 – Traffic Bylaw

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 – June 11, 2008

16. IN CAMERA

17. ADJOURNMENT