

LAC LA BICHE COUNTY

POLICY AND PRIORITIES COMMITTEE

DATE: April 7, 2009
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
March 17, 2009
4. FOLLOW-UP ACTION LIST
 - 4.1 Follow-Up Action List.
4. (b) BUSINESS ARISING
 4. (b).1 Tabled Motion – Russian Kafolicheskaya Cultural Preservation Society
Hall Funding.
5. DELEGATIONS/PUBLIC HEARINGS
 - 5.1 3:45 p.m. LLB Chamber of Commerce – Business Licenses.
6. DISPOSITION OF DELEGATIONS
 - 6.1 LLB Chamber of Commerce.

7. CORPORATE SERVICES

7.1 Briefing – Municipal Addressing.

7.2

8. COMMUNITY SERVICES

8.1 Briefing – Policy CM-62-005 – Supply and Sale of Pesticides Policy;

8.2 Briefing – Policy CM-62-006 – ASB Equipment Rental Policy;

8.3 Briefing – Policy CM-62-007 – Community Garden Policy.

8.4

9. INFRASTRUCTURE SERVICES

9.1 Briefing – Technical Review Committee – Alignment of Highway 855
(from Hwy 663 to Hwy55);

9.2 Briefing – Recyclables Processing Contract – LLB County Landfills and
the Hamlet of LLB;

9.3 Briefing - Utility Services Water and Sewer Rates Harmonizing.

9.4

10. GENERAL ADMINISTRATION

10.1 RFD – Proclamation – National Volunteer Week.

10.2

11. BYLAWS

11.1

12. COUNCILLOR REPORTS

13. CAO'S REPORT

13.1 CAO's Report;

13.2 Multiplex Project Update.

14. REVIEW OF CORRESPONDENCE

14.1 Listing of Correspondence

15. REVIEW OF MINUTES – BOARDS AND COMMITTEES

15.1 Community Futures Lac La Biche – January 20, 2009;

15.2 Community Futures Lac La Biche – February 12, 2009;

15.3 FCSS – February 9, 2009;

- 15.4 Lac La Biche County Library Board – February 20, 2009;
 - 15.5 Northern Alberta Mayors' & Reeves' Caucus Meeting – February 20, 2009;
 - 15.6 Northern Lights School Division – March 4, 2009;
 - 15.7 Northern Lights School Division – March 18, 2009.
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- 16. IN CAMERA
 - 16.1 In Camera (Legal)
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- 17. ADJOURNMENT