

LAC LA BICHE COUNTY

POLICY AND PRIORITIES COMMITTEE

DATE: September 1, 2009
TIME: 1:30 P.M.
PLACE: Council Chambers
COUNTY CENTRE OFFICE

AGENDA

1. CALL TO ORDER: 1:30 p.m.
2. ADOPTION OF AGENDA
3. ADOPTION OF MINUTES
 - 3.1 Policy and Priorities Committee Meeting
July 7, 2009
4. FOLLOW-UP ACTION LIST
 - 4.1 Follow-Up Action List.
5. DELEGATIONS/PUBLIC HEARINGS
 - 5.1 1:45 p.m. David Clapsaddle, Manager of Planning & Development –
Lower Athabasca Regional Plan Update.
6. DISPOSITION OF DELEGATIONS
 - 6.1 Lower Athabasca Regional Plan Update.
7. CORPORATE SERVICES
 - 7.1 Briefing - Accounts Receivable Cancellations Policy;
 - 7.2 Briefing - Fees & Charges Policy.
 - 7.3

8. COMMUNITY SERVICES

- 8.1 Briefing - Delete Town of Lac La Biche Working with Volunteer Groups Policy #11-015;
- 8.2 Briefing - Delete Town of Lac La Biche Donations to Groups Policy #11-018;
- 8.3 Briefing - Pool Agreement and Status (Handout).
- 8.4

9. INFRASTRUCTURE SERVICES

- 9.1

10. GENERAL ADMINISTRATION

- 10.1 Briefing - AAMD&C Resolution – Counting and Excluding Petitioners;
- 10.2 Briefing - Deletion of Former Town of Lac La Biche Policies;
- 10.3 Briefing - Deletion of Former Lakeland County Policy PW-019;
- 10.4 Briefing - Councillor Remuneration and Expenses Policy AC-11-001;
- 10.5 Briefing - AAMD&C Resolution – Payment of Costs for Elected Officials Educational Program Courses;
- 10.6 Briefing - Councillor Financial Liability Policy AC-11-008;
- 10.7 Briefing - Council Member’s Code of Conduct Policy AC-11-006
- 10.8 Briefing - Concept for New Ward Boundaries.
- 10.9

11. BYLAWS

- 11.1 Briefing - Bylaw 09-039 – Procedural Bylaw.
- 11.2

12. COUNCILLOR REPORTS

13. MULTIPLEX UPDATE

- 13.1 Fundraising Committee;
- 13.2 Building Committee.

14. CAO’S REPORT

- 14.1 CAO’s Report.

15. REVIEW OF CORRESPONDENCE

- 15.1 Listing of Correspondence.

16. REVIEW OF MINUTES – BOARDS AND COMMITTEES

- 16.1 Lac La Biche County Agricultural Services Board – June 16, 2009;
- 16.2 Greater North Foundation – June 18, 2009;
- 16.3 Executive Committee – July 6, 2009;
- 16.4 Lac La Biche County Municipal Planning Commission – July 8, 2009.
- 16.5

17. IN CAMERA

- 17.1

18. ADJOURNMENT