

**LAC LA BICHE COUNTY
REGULAR COUNCIL MEETING
AGENDA**

September 22, 2020

10:00 a.m.

1. CALL TO ORDER
2. ADOPTION OF AGENDA
3. ADOPTION OF MINUTES
 - 3.1 Regular Council Meeting - September 8, 2020
4. UNFINISHED BUSINESS
5. URGENT MATTERS
6. DELEGATIONS, PUBLIC HEARINGS
 - 6.1 11:00 am Public Hearing - Disposal of Municipal Reserve
7. NEW BUSINESS
 - 7.1 Councillor Reports (Briefing)
 - 7.2 Request Subdivision Approval Extension for File 2018-S-010; Wowk, Daniel; SE-19-65-13-W4M (Request for Decision)

Presented by: Diane Cloutier, Acting Manager Planning & Development
and Sheera Bourassa, Planning & Development Officer
 - 7.3 Street and Road Naming Policy Amendment (Request for Decision)

Presented by: Mackenzie Girard, CAO Executive Assistant
 - 7.4 Request for Street Name Change (Request for Decision)

Presented by: Mackenzie Girard, CAO Executive Assistant
 - 7.5 Mission Drainage (Briefing)

Presented by: Brian Shapka, Senior Manager Public Works

- 7.6 Expansion of Curbside Pickup Program for Mission Village Phase 2 (Briefing)
Presented by: Brian Shapka, Senior Manager Public Works and Molly Fyten, Manager of Environmental Services
- 7.7 Recycling (Discussion)
Presented by: Councillor Beniuk
- 7.8 Strategic Core Services Review (Discussion)
Presented by: Councillor Beniuk
- 7.9 101 Ave Construction Survey (Briefing)
Presented by: Jana Rowe, Economic Development Officer
- 7.10 MSP Funding – Logan River Bridge (BF 78332) (Request for Decision)
Presented by: Dan Small, Assistant Chief Administrative Officer and Carl Kurppa, Grants & Community Funding Coordinator
- 7.11 Report on 2020 Fire Truck Donations (Briefing)
Presented by: John Kokotilo, Manager of Protective Services
- 7.12 2021 Budget Open Houses and Online Survey - Resident Feedback Report (Briefing)
Presented by: Dan Small, Assistant Chief Administrative Officer and Jihad Moghrabi, Manager of Communications
- 7.13 Councillor Expense Claims (Request for Decision)
Presented by: Dan Small, Assistant Chief Administrative Officer
- 7.14 Statement of Revenues and Expenditures August 31, 2020 (Briefing)
Presented by: Dan Small, Assistant Chief Administrative Officer and Zeeshan Hasan, Manager of Finance
- 7.15 Council Compensation Review Committee (Request for Decision)
Presented by: Melanie McConnell, Senior Manager, Legislative & Information Services
- 7.16 Solicitor General (Discussion) (*addition to the agenda*)
- 7.17 Meetings and Workshops Comparison (Discussion) (*addition to the agenda*)

8. CLOSED SESSION

- 8.1 Request for Tax Penalty Waiver – Residential Property (s.17 - Disclosure harmful to personal privacy FOIP) (Request for Decision)
- 8.2 Meeting Opportunity - Minister Allard, Municipal Affairs - RMA Fall Virtual Convention (s.24 - Advice from officials FOIP) (Briefing)
- 8.3 3:30 pm Delegation - Elinor Lake Resort (s.16 FOIP - Disclosure harmful to business interests of a third party; s.24 FOIP - Advice from officials; s.25 FOIP - Disclosure harmful to economic and other interests of a public body) (Briefing)

9. BUSINESS ARISING OUT OF CLOSED SESSION

10. NOTICES OF MOTION

11. ADJOURNMENT