

LAC LA BICHE COUNTY

POLICY AND PRIORITIES COMMITTEE

DATE: December 7, 2010

TIME: 5:00 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
May 4, 2010
4. FOLLOW-UP ACTION LIST
 - 4.1 Follow-Up Action List.
5. DELEGATIONS/PUBLIC HEARINGS
 - 5.1 5:15 p.m. Sheila McNaughtan, Reynolds Mirth Richards & Farmer, LLP –
Conflicts of Interest.
6. DISPOSITION OF DELEGATIONS
 - 6.1 Reynolds Mirth Richards & Farmer, LLP.
7. CORPORATE SERVICES
 - 7.1 Briefing - Request for Appointment – Beaver River Watershed Alliance;
 - 7.2 Briefing - Membership on CAANA;
 - 7.3 Briefing - Request for Appointment – Lac La Biche and District Chamber of
Commerce;
 - 7.4 Briefing - Northeast Alberta Information HUB Ltd.;
 - 7.5 Briefing - Appointment of Representative – Northern Lights Library System;
 - 7.6 Briefing - Veterans Memorial Highway Association;

- 7.7 Briefing - Joint Counties Committee – Industry Impacts on Infrastructure;
 - 7.8 Briefing - Appointment of Representative to the Portage College Athletics Association;
 - 7.9 Briefing - Policy Overview – Corporate Services.
 - 7.10
8. COMMUNITY SERVICES
- 8.1 Briefing - HIGH FIVE® Accreditation and Policy.
 - 8.2
9. PLANNING AND INFRASTRUCTURE SERVICES
- 9.1 Briefing - Clarification on Bid Process for Water and Sewer Engineering Services;
 - 9.2 Briefing - Watershed Steering Committee;
 - 9.3 Briefing - Control of Clubroot Disease Policy.
 - 9.4
10. GENERAL ADMINISTRATION
- 10.1 Councillor Issues and Concerns.
11. BYLAWS
- 11.1
12. COUNCILLOR REPORTS
13. REVIEW OF CORRESPONDENCE
- 13.1 Councillor Information Distribution Report.
14. REVIEW OF MINUTES – BOARDS AND COMMITTEES
- 14.1 Lac La Biche County F.C.S.S. Advisory Board – April 12, 2010;
 - 14.2 Community Futures, Lac La Biche – April 20, 2010;
 - 14.3 Lac La Biche County Library Board – April 21, 2010;
 - 14.4 Lac La Biche County F.C.S.S. Advisory Board – May 10, 2010;
 - 14.5 Lac La Biche County Library Board – May 19, 2010;
 - 14.6 Lac La Biche County Library Board – May 20, 2010;
 - 14.7 Lac La Biche County F.C.S.S. Advisory Board – June 14, 2010;
 - 14.8 Lac La Biche County Library Board – June 16, 2010;
 - 14.9 Community Futures, Lac La Biche – June 29, 2010;
 - 14.10 Lac La Biche County Agricultural Service Board – August 17, 2010;
 - 14.11 Lac La Biche County F.C.S.S. Advisory Board – September 13, 2010;

- 14.12 Lac La Biche County Library Board – September 15, 2010;
- 14.13 Community Futures, Lac La Biche – September 21, 2010;
- 14.14 Lac La Biche County F.C.S.S. Advisory Board – October 4, 2010;
- 14.15 Lac La Biche County Municipal Planning Commission – October 6, 2010;
- 14.16 Northern Lights Library System – November 6, 2010;
- 14.17 Northern Lights School Division No. 69 – November 24, 2010.

15. IN CAMERA

15.1

16. ADJOURNMENT