

# **LAC LA BICHE COUNTY**

## **REGULAR COUNCIL MEETING**

**DATE: March 23, 2010**

**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 Regular Council Meeting  
March 9, 2010
5. DELEGATIONS/PUBLIC HEARINGS
  - 5.1 1:45 p.m. Meagan Ford & Keith Kornelson, Lakeland Agricultural Research Association (LARA) – Annual Update;
  - 5.2 2:15 p.m. Public Hearing – Bylaw 10-009 – L’Heureux, Marcel & Denise; Pt NE 35-66-15 W4 from AG to CR;
  - 5.3 2:30 p.m. Staff Sergeant Brian Sutherland, Lac La Biche RCMP – Annual Update.
6. DISPOSITION OF DELEGATION BUSINESS
  - 6.1 LARA;
  - 6.2 Lac La Biche RCMP
7. CORPORATE SERVICES
  - 7.1 RFD - Policy CS-03-001 – Human Resource Management Policy.
  - 7.2

8. COMMUNITY SERVICES

- 8.1 RFD - Appointment of Fire Guardians for the 2010 Season;
- 8.2 RFD - Bylaw Revision for the Lac La Biche County Library;
- 8.3 RFD - Lebanese 100 Year Celebration Grant Request.
- 8.4

9. PLANNING AND INFRASTRUCTURE SERVICES

- 9.1

10. GENERAL ADMINISTRATION

- 10.1

11. BYLAWS

- 11.1 RFD - Bylaw 09-019 – Records Retention – 3<sup>rd</sup> reading;
- 11.2 RFD - Bylaw 10-013 – Rezoning – Domain Estates; NW 28-67-16 W4M from AG to OE2 – 1<sup>st</sup> reading;
- 11.3 RFD - Bylaw 10-012 – to adopt the Domain Estates ASP; Domain Properties Inc; Pt. of NW 28-67-16 W4M;
- 11.4 Deleted from the Agenda;
- 11.5 RFD - Bylaw 10-016 – Freedom of Information and Protection of Privacy Bylaw – 1<sup>st</sup>, 2<sup>nd</sup> & 3<sup>rd</sup> readings;
- 11.6 RFD - Bylaw 10-018 – 2010 Taxation – 1<sup>st</sup>, 2<sup>nd</sup> & 3<sup>rd</sup> readings.
- 11.7

12. NOTICES OF MOTION

- 12.1

13. IN CAMERA SESSION

- 13.1 Briefing – Land/Legal Issue (Handout).

14. ADJOURNMENT