

LAC LA BICHE COUNTY

ORGANIZATIONAL MEETING

DATE: October 26, 2010

TIME: 1:30 p.m.

**PLACE: Council Chambers
COUNTY CENTRE OFFICE**

AGENDA

1. CALL TO ORDER: 1:30 p.m.
 - 1.1 Administration of Oaths of Office.
2. ELECTION OF DEPUTY MAYOR
 - 2.1 Nominations;
 - 2.2 Voting by Secret Ballot (if required);
 - 2.3 Declaration of Result;
 - 2.4 Motion to destroy the ballots;
 - 2.5 Oath of Office for Deputy Mayor.
3. DATE, TIME AND PLACE OF MEETINGS
 - 3.1 Regular Meetings;
 - 3.2 Policy and Priorities Committee Meeting;
 - 3.3 Municipal Planning Commission;
 - 3.4 Agricultural Services Board.
4. EXTERNAL SERVICE PROVIDERS
 - 4.1 Appointment of Municipal Auditor;
 - 4.2 Appointment of Municipal Solicitor;
 - 4.3 Appointment of Water/Sewer Engineers;
 - 4.4 Appointment of Solid Waste Engineers.
5. APPOINTMENT OF SIGNING AUTHORITIES

6. APPOINTMENT OF MEMBERS TO INTERNAL COMMITTEES/BOARDS

- 6.1 Agricultural Service Board;
- 6.2 Agricultural/Environmental Appeals Committee;
- 6.3 Assessment Review Boards – Local Assessment Review Board (LARB) and Composite Assessment Review Board (CARB);
- 6.4 Disaster Services Committee;
- 6.5 FCSS Advisory Board;
- 6.6 Lac La Biche Watershed Steering Committee;
- 6.7 Multiplex Building Committee;
- 6.8 Municipal Planning Commission;
- 6.9 Subdivision and Development Appeal Board;
- 6.10 Wastewater Committee.

7. APPOINTMENT OF MEMBERS TO EXTERNAL COMMITTEE/BOARDS

- 7.1 Community Futures Lac La Biche;
- 7.2 Commuter Air Access Network of Alberta CAANA;
- 7.3 Greater North Foundation;
- 7.4 Joint Counties Committee – Industry Impacts on Infrastructure;
- 7.5 Lac La Biche & District Chamber of Commerce;
- 7.6 Lac La Biche County Municipal Library Board;
- 7.7 Lakeland Agricultural Research Association (LARA);
- 7.8 Northern Lights Library Board;
- 7.9 Portage College Athletics Association;
- 7.10 RCMP Liaison & Victims Services;
- 7.11 Route 36 Development Safety Association;
- 7.12 VSI Services;
- 7.13 Briefing – Request for Appointment – Lakeland Doctor Recruitment Board;
- 7.14 Briefing – Request for Appointment – Beaver River Watershed Alliance.

8. ADJOURNMENT

