

LAC LA BICHE COUNTY

POLICY AND PRIORITIES COMMITTEE

DATE: April 6, 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 Policy and Priorities Committee Meeting
March 2, 2010
4. FOLLOW-UP ACTION LIST
 - 4.1 Follow Up Action List.
5. DELEGATIONS/PUBLIC HEARINGS
 - 5.1 1:35 p.m. Bill Persley, Portage College – Summer Hockey School;
 - 5.2 1:45 p.m. Big Dock Committee – Lakefront Development Plan;
 - 5.3 3:00 p.m. Comprehensive Regional Infrastructure Sustainability Plan (CRISP) – Project Overview.
6. DISPOSITION OF DELEGATIONS
 - 6.1 Portage College;
 - 6.2 Big Dock Committee;
 - 6.3 CRISP.
7. CORPORATE SERVICES
 - 7.1 Briefing – Councillor Remuneration and Expenses Policy;
 - 7.2 Briefing – Capital Project Review – 2010;
 - 7.3 Briefing - 2009 Year-In-Review.
 - 7.4

8. COMMUNITY SERVICES
 - 8.1
9. PLANNING AND INFRASTRUCTURE SERVICES
 - 9.1 Briefing – Draft Policy PI-30-018 Roadside Mowing;
 - 9.2 Briefing – Draft Policy PI-30-019 Lac La Biche Airport Operational Procedures Policy;
 - 9.3 Briefing – Draft Policy PI-61-008 Subdivision and Development Permit Approach Policy;
 - 9.4 Briefing – Draft Policy PI-61-009 Road Widening Policy for Subdivisions.
 - 9.5
10. GENERAL ADMINISTRATION
 - 10.1
11. BYLAWS
 - 11.1
12. COUNCILLOR REPORTS
13. BOLD CENTER UPDATE
 - 13.1 Fundraising Committee;
 - 13.2 Building Committee.
14. CAO’S REPORT
 - 14.1 CAO’s Report.
15. REVIEW OF CORRESPONDENCE
 - 15.1 Council Information Distribution Report.
16. REVIEW OF MINUTES – BOARDS AND COMMITTEES
 - 16.1 Lac La Biche County F.C.S.S. Advisory Board – February 8, 2010;
 - 16.2 Greater North Foundation – February 12, 2010;
 - 16.3 Lac La Biche County Library Board – February 17, 2010;
 - 16.4 Northern Alberta Mayors’ and Reeves’ Caucus Meeting – February 19, 2010;
 - 16.5 Northern Lights School Division – March 24, 2010.

17. IN CAMERA

17.1

18. ADJOURNMENT