

LAC LA BICHE COUNTY

POLICY AND PRIORITIES COMMITTEE

DATE: March 2, 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
December 1, 2009
4. FOLLOW-UP ACTION LIST
 - 4.1 Follow-Up Action List.
5. DELEGATIONS/PUBLIC HEARINGS
 - 5.1 1:45 p.m. – Brian Locher, DCL Siemens:
 - 5.1 A - Owl River Area Wastewater Management Study;
 - 5.1 B - South and Southwest Areas Regional Water System Feasibility Study.
6. DISPOSITION OF DELEGATIONS
 - 6.1 DCL Siemens.
7. CORPORATE SERVICES
 - 7.1 Briefing - Councillor Remuneration and Expenses Policy;
 - 7.2 Briefing - Councillor Representation;
 - 7.3 Briefing - Resources Required to Review Councillor Lozinski's Expense Claims;
 - 7.4 Briefing - Councillor Electronic Equipment Use Policy;

- 7.5 Briefing - Policy CS-12-002 – Human Resource Management Policy;
- 7.6 Briefing - Capital Project Year in Review – 2009.
- 7.7

- 8. COMMUNITY SERVICES
 - 8.1 Briefing - CM-71-008 – McArthur Place and Jubilee Hall Rental Policy.
 - 8.2

- 9. PLANNING & INFRASTRUCTURE SERVICES
 - 9.1

- 10. GENERAL ADMINISTRATION
 - 10.1 Councillor Expense Claim Concerns from Councillor Bochkarev.
 - 10.2

- 11. BYLAWS
 - 11.1

- 12. COUNCILLOR REPORTS

- 13. MULTIPLEX UPDATE
 - 13.1 Fundraising Committee;
 - 13.2 Building Committee.

- 14. CAO’S REPORT
 - 14.1 CAO’s Report.

- 15. REVIEW OF CORRESPONDENCE

- 16. REVIEW OF MINUTES – BOARDS AND COMMITTEES
 - 16.1 Northern Alberta Mayors’ and Reeves’ Caucus Meeting #45 – October 16, 2009;
 - 16.2 Lac La Biche County F.C.S.S. Advisory Board – October 24, 2009;
 - 16.3 Community Futures, Lac La Biche – November 17, 2009;
 - 16.4 Greater North Foundation – November 23, 2009;
 - 16.5 F.C.S.S. Association of Alberta – November 27, 2009;
 - 16.6 Lac La Biche County F.S.S.S. Advisory Board – December 14, 2009;
 - 16.7 Lac La Biche County Library Board – December 17, 2009;
 - 16.8 Greater North Foundation – December 21, 2009;
 - 16.9 Lac La Biche County Library Board – January 20, 2010;

- 16.10 Lac La Biche County F.C.S.S. Advisory Board – January 11, 2010;
- 16.11 Lac La Biche County Agricultural Service Board – January 19, 2010;
- 16.12 Veteran Memorial Highway Association – January 22, 2010.

17. IN CAMERA

17.1

18. ADJOURNMENT