

LAC LA BICHE COUNTY

POLICY AND PRIORITIES COMMITTEE

DATE: May 4, 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
April 6, 2010
4. FOLLOW-UP ACTION LIST
 - 4.1 Follow-Up Action List.
5. DELEGATIONS/PUBLIC HEARINGS
 - 5.1 1:35 p.m. Presentation to Ken Plamondon – ASB Member at Large;
 - 5.2 1:45 p.m. Graeme Langford, Genivar – Lac La Biche Hamlet Stormwater Management Plan;
 - 5.3 2:15 p.m. Conrad Kirchner & Stephen Hill, Stewart Weir & Co. Ltd. – Lac La Biche Airport Plan and Overlay District Concept Plan;
 - 5.4 2:45 p.m. Dr. Birkhill – Doctor Retention.
6. DISPOSITION OF DELEGATIONS
 - 6.1 Genivar;
 - 6.2 Stewart Weir & Co. Ltd.;
 - 6.3 Dr. Birkhill.

7. CORPORATE SERVICES

- 7.1 Briefing – County History Brochure;
- 7.2 Briefing - Capital Project Review – 2010.
- 7.3

8. COMMUNITY SERVICES

- 8.1 Briefing - HIGH FIVE[®] Accreditation and Policy.
- 8.2

9. PLANNING AND INFRASTRUCTURE SERVICES

- 9.1

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 Agricultural Service Board – February 16, 2010;
- 16.2 Lac La Biche County F.C.S.S. Advisory Board – March 8, 2010;
- 16.3 Lac La Biche County Library Board – March 17, 2010;
- 16.4 Northern Lights School Division – April 14, 2010.

17. IN CAMERA

- 17.1

18. ADJOURNMENT