

SMOKY LAKE COUNTY

A G E N D A: County Council Meeting to be held for the purpose of discussing the **Agricultural Service Board**

on

Tuesday, December 12, 2017 at 9:00 o'clock A.M.
in the County Council Chambers, Smoky Lake.

1. Meeting:

- 1.1 Call to Order
- 1.2 Election of Agricultural Service Board Chairman
- 1.3 Election of Agricultural Service Board Vice-Chairman

2. Agenda:

Acceptance of Agenda:
as presented or
subject to additions or deletions

3. Minutes:

- 3.1 Adopt minutes of **October 12, 2017** – Agricultural Service Board Meeting. ©
Recommendation: Motion to Adopt.
- 3.2 Agricultural Service Board Meeting: October 12, 2017 – **Action List.** ©
Recommendation: File for Information.

4. Request for Decision:

- 4.1 Policy Statement 62-10 Agricultural Services Business Plan. ©
- 4.2 Policy Statement 62-07 Beaver Management. ©
- 4.3 2018 Agricultural Service Board Provincial Conference. ©
- 4.4 2018 Lakeland Agricultural Research Association (LARA) Contract. ©

5. Issues for Information:

- 5.1 Agricultural Department Report. ©

6. Correspondence:

7. Delegation(s):

8. Executive Session:

9. Date and time of Next Meeting(s):

Adjournment