

**LAC LA BICHE COUNTY
STRATEGIC COMMITTEE OF COUNCIL MEETING
MCARTHUR PLACE, LAC LA BICHE**

August 27, 2024-10:00 a.m.

Minutes of the Lac La Biche County Strategic Committee of Council Meeting held August 27, 2024.

CALL TO ORDER Deputy Mayor Mondal called the meeting to order at 2:45 p.m.

PRESENT	Paul Reutov	Mayor
	John Mondal	Councillor/Deputy Mayor
	Charlyn Moore	Councillor
	Sterling Johnson	Councillor
	Colette Borgun	Councillor
	Darlene Beniuk	Councillor
	Kevin Paré	Councillor
	Lorin Tkachuk	Councillor
STAFF IN ATTENDANCE	Manny Deol	Chief Administrative Officer
	Ali Memon	Interim GM, Infrastructure
	Hafsah Moghrabi	Interim GM, Corporate Services
	Kashif Ijaz	Interim GM, Strategy & Community Growth
	Heather Reid	Legislative Services Coordinator
	Danielle Patenaude	Legislative Services Coordinator
REGRETS	Jason Stedman	Councillor

ADOPTION OF AGENDA

24.357

MOVED

To adopt the August 27, 2024 Strategic Committee of Council Meeting agenda as presented.

CARRIED UNANIMOUSLY

NEW BUSINESS

4.1 Draft Amendments to Council's Code of Conduct

24.358 **MOVED**

To direct Administration to defer the Draft Amendments to Council's Code of Conduct to the next Strategic Committee of Council Meeting.

In Favour (8): Mayor Reutov, Councillor Borgun, Councillor Moore, Deputy Mayor Mondal, Councillor Beniuk, Councillor Paré, Councillor Tkachuk, and Councillor Johnson

CARRIED UNANIMOUSLY

ADJOURNMENT

Deputy Mayor Mondal adjourned the August 27, 2024 Strategic Committee of Council Meeting at 2:48 p.m.

John Mondal, Deputy Mayor

Manny Deol
Chief Administrative Officer