

LAC LA BICHE COUNTY
SPECIAL COUNCIL MEETING

DATE: August 29, 2017
TIME: 2:45 p.m.
PLACE: Council Chambers
McArthur Place

AGENDA

1. CALL TO ORDER
2. ADOPTION OF AGENDA
3. NEW BUSINESS
 - 3.1 RFD – Appointment of Returning Officer for 2017 Municipal Election
4. ADJOURNMENT

ADOPTED

**LAC LA BICHE COUNTY
SPECIAL COUNCIL MEETING
MCARTHUR PLACE, LAC LA BICHE**

AUGUST 29, 2017 – 2:45 p.m.

Minutes of the Lac La Biche County Special Council Meeting held August 29, 2017 at 2:45 p.m.

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

PRESENT	Omer Moghrabi	Mayor
	Robert Richard	Councillor / Deputy Mayor
	Wanda Austin	Councillor
	Richard Olson	Councillor
	David Phillips	Councillor
	MJ Siebold	Councillor
STAFF IN ATTENDANCE	Shadia Amblie	Chief Administrative Officer
	Dan Small	Assistant Chief Administrative Officer and Senior Manager, Finance & Grants
	James Roy	Legislative Services Coordinator
REGRETS	Tim Thompson	Councillor
	Hajar (Jerry) Haymour	Councillor
	John Nowak	Councillor

ADOPTION OF AGENDA

17.807 Motion by Councillor Richard to approve the August 29, 2017 (No. 02) Special Council Meeting agenda as presented.

CARRIED UNANIMOUSLY

NEW BUSINESS

3.1 RFD – Appointment of Returning Officer

17.808 Motion by Councillor Siebold that County Council appoints Melanie McConnell as Returning Officer for the October 16, 2017 municipal election with the authorities and responsibilities as outlined in the *Local Authorities Election Act*.

CARRIED UNANIMOUSLY

ADJOURNMENT

17.809 Motion by Councillor Siebold to adjourn the Special Council Meeting of August 29, 2017 at 2:46 p.m.

CARRIED UNANIMOUSLY

Omer Moghrabi, Mayor

**Shadia Amblie
Chief Administrative Officer**

ADOPTED