

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

February 13, 2024

To commence immediately following the Regular Council Meeting

Minutes of the Lac La Biche County Regular Council Meeting held February 13, 2024, to commence immediately following the Regular Council Meeting.

CALL TO ORDER Mayor Reutov called the meeting to order at 1:12 p.m.

PRESENT

Paul Reutov	Mayor
Kevin Paré	Councillor
Jason Stedman	Councillor
Darlene Beniuk	Councillor
Colette Borgun	Councillor
Lorin Tkachuk	Councillor
John Mondal	Councillor
Sterling Johnson	Councillor

REGRETS

Charlyn Moore	Deputy Mayor/Councillor
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**STAFF IN
ATTENDANCE**

Manny Deol	Chief Administrative Officer
Melanie McConnell	Associate CAO, Corporate Services
Zeeshan Hasan	Associate CAO, Finance and Planning / Acting Director Human Resources
Darrell Lessmeister	Associate CAO, Recreation and Community Services
Heather Reid	Legislative Services Coordinator
Danielle Patenaude	Legislative Services Coordinator

ADOPTION OF AGENDA

24.068	MOVED To adopt the February 13, 2024 Strategic Session of Council agenda as presented.
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CARRIED UNANIMOUSLY

SCHEDULED PRESENTATIONS

There were no Scheduled Presentations.

NEW BUSINESS

4.1 Ward Open House Policy

Ms. Melanie McConnell, Associate CAO, Corporate Services Division presented the Ward Open House Policy item and responded to questions.

24.069 **MOVED**

That Administration prepare revisions to Ward Open House policy, inclusive of budgetary implications, to be presented to Council by the end of March 2024.

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

CARRIED UNANIMOUSLY

ADJOURNMENT

Mayor Reutov adjourned the February 13, 2024 Strategic Committee of Council Meeting at 1:50 p.m.

Paul Reutov, Mayor

Manny Deol, Chief Administrative Officer