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

November 12, 2020 10:00 a.m.

Minutes of the Lac La Biche County Special Council Meeting held November 12, 2020 at 10:00 a.m.

CALL TO ORDER Mayor Moghrabi called the meeting to order at 10:00 a.m.

PRESENT Omer Moghrabi Mayor

Colin Cote Councillor/Deputy Mayor

Colette Borgun
Darlene Beniuk
Jason Stedman
Charlyn Moore
Sterling Johnson
Lorin Tkachuk
George L'Heureux
Councillor
Councillor
Councillor
Councillor
Councillor

STAFF IN

ATTENDANCE Ken Van Buul Interim Chief Administrative Officer

Dan Small Assistant Chief Administrative Officer

Melanie McConnell Senior Manager, Legislative & Information

Services

Darrell Lessmeister Senior Manager, Recreation & Community

Enhancement (in part)

Brian Shapka Senior Manager, Public Works (in part)

Danielle Cardinal Legislative Services Coordinator Heather Reid Legislative Services Coordinator

ADOPTION OF AGENDA

20.928 MOVED

To adopt the November 12, 2020 Special Council Meeting agenda

as presented.

CARRIED UNANIMOUSLY

NEW BUSINESS

3.1 Proposed 2021 Budget

Mr. Dan Small, Assistant Chief Administrative Officer, and Mr. Zeeshan Hasan, Manger of Finance presented the Proposed 2021 Budget and responded to questions.

RECESS Mayor Moghrabi called a recess at 10:45 a.m.

RECONVENE Mayor Moghrabi reconvened the meeting at 12:38 p.m. with all those

Members of Council previously listed in attendance.

NEW BUSINESS

3.1 Proposed 2021 Budget (Continued)

Mr. Small and Mr. Hasan continued their presentation of the Proposed 2021 Budget.

Deputy Mayor Cote exited Chambers at 12:49 p.m. and returned at 12:49 p.m.

RECESS Mayor Moghrabi called a recess at 1:57 p.m.

RECONVENE Mayor Moghrabi reconvened the meeting at 2:08 p.m. with all those

Members of Council previously listed in attendance.

NEW BUSINESS

3.1 Proposed 2021 Budget (Continued)

Mr. Small and Mr. Hasan continued their presentation of the Proposed 2021 Budget.

ADJOURNMENT

To adjourn the Special Council Meeting of November 12, 2020 at 3:02 p.m.

| (| CARRIED UNANIMOUSLY |
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| | |
| _ | Omer Moghrabi, Mayor |
| | |
| - | Ken Van Buul |
| Interin | n Chief Administrative Officer |