

**LAC LA BICHE COUNTY  
STRATEGIC COMMITTEE OF COUNCIL  
MINUTES  
July 23, 2024-10:00 a.m.**

Minutes of the Lac La Biche County Strategic Committee of Council Meeting held July 23, 2024.

**CALL TO ORDER** Deputy Mayor Mondal called the meeting to order at 2:02 p.m.

<b>PRESENT</b>	Paul Reutov John Mondal Charlyn Moore Sterling Johnson Colette Borgun Darlene Beniuk Kevin Paré Jason Stedman	Mayor Councillor/Deputy Mayor Councillor Councillor Councillor Councillor Councillor Councillor Councillor ( <i>arrived at 2:28 p.m. / participated electronically</i> )
<b>STAFF IN ATTENDANCE</b>	Manny Deol Melanie McConnell Darrell Lessmeister  Hafsah Moghrabi Ali Memon  Heather Reid	Chief Administrative Officer Associate CAO, Corporate Services Associate CAO, Recreation & Community Services Acting Associate CAO, Finance Acting Associate CAO, Infrastructure Services Legislative Services Coordinator
<b>REGRETS</b>	Lorin Tkachuk	Councillor

**ADOPTION OF AGENDA**

24.338                      **MOVED**  
To adopt the July 23, 2024 Strategic Committee of Council agenda as presented.

In Favour (7): Mayor Reutov, Councillor Borgun, Councillor Moore, Deputy Mayor Mondal, Councillor Beniuk, Councillor Paré, and Councillor Johnson

**CARRIED UNANIMOUSLY**

**NEW BUSINESS**

4.1 2025 Draft Capital Plan

Ms. Hafsah Moghrabi, Acting Associate CAO Finance, presented the 2025 Draft Capital Plan and responded to questions.

This item was presented as information for Council’s review.

**ADJOURNMENT**

Deputy Mayor Mondal adjourned the July 23, 2024 Strategic Committee of Council Meeting at 3:25 p.m.

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Deputy Mayor

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Chief Administrative Officer

ADOPTED