

LAC LA BICHE COUNTY
COMMITTEES OF COUNCIL
STRATEGIC SESSION

DATE: September 3, 2015
TIME: 10:00 a.m.
PLACE: Council Chambers
County Centre

AGENDA

1. CALL TO ORDER
2. ADOPTION OF AGENDA
3. NEW BUSINESS
 - 3.1 Briefing – Review of Council Committees.
5. ADJOURNMENT

**LAC LA BICHE COUNTY
COMMITTEES OF COUNCIL
STRATEGIC SESSION**

COUNTY CENTRE, LAC LA BICHE

September 3, 2015 – 10:00 a.m.

Minutes of the Lac La Biche County Strategic Session held September 3, 2015 at 10:00 a.m.

CALL TO ORDER Mayor Moghrabi called the meeting to order at 10:07 a.m.

PRESENT	Omer Moghrabi	Mayor
	Wanda Austin	Councillor
	Robert Richard	Councillor
	Richard Olson	Councillor
	MJ Siebold	Councillor
	Tim Thompson	Councillor
	Hajar (Jerry) Haymour	Councillor
	John Nowak	Councillor/Deputy Mayor

STAFF IN ATTENDANCE	Shadia Amblie	Chief Administrative Officer
	Melanie McConnell	Assistant Chief Administrative Officer
	Vicki Versteeg	Legislative Services Coordinator

REGRETS	David Phillips	Councillor
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ADOPTION OF AGENDA

SS.15.020 Motion by Councillor Siebold to approve the September 3, 2015 Strategic Session agenda as presented.

CARRIED UNANIMOUSLY

NEW BUSINESS

3.1 Briefing – Review of Council Committees.

Melanie McConnell, Assistant Chief Administrative Officer, provided Council a summary of the nature of Council committees.

Councillor Austin exited Council Chambers at 10:08 a.m.

Councillor Austin returned to Council Chambers at 10:13 a.m.

Public Works Committee

Utility of the committee and possible reconfigurations to make the committee more effective were discussed.

Councillor Haymour exited Council Chambers at 10:33 a.m.

Councillor Haymour returned to Council Chambers at 10:34 a.m.

Councillor Haymour exited Council Chambers at 10:35 a.m.

Councillor Haymour returned to Council Chambers at 10:35 a.m.

Councillor Olson exited Council Chambers at 10:47 a.m.

Councillor Olson returned to Council Chambers at 10:49 a.m.

RECESS

Mayor Moghrabi called a recess at 11:12 a.m.

RECONVENE

Mayor Moghrabi reconvened the meeting at 11:27 a.m. with all those Members of Council previously listed in attendance.

NEW BUSINESS

3.1 Briefing – Review of Council Committees (continued).

Policy & Priorities Committee Meeting

Utility of the committee and possible reconfigurations to make the committee more effective were discussed.

Review of Internal Committees

Aboriginal Liaison Committee

To remain status quo

Agricultural/Environmental Appeals Committee

To remain status quo

Agricultural Service Board

To remain status quo

Assessment Review Boards (Local and Composite Review Boards)

To remain status quo

CN Switching Yards Relocation Committee

To be rescinded by Bylaw

Community Enhancement Advisory Committee

To be rescinded by Bylaw

Community Policing Committee
To be rescinded by Bylaw

Council Governance Review Task Force
To remain status quo

Emergency Advisory Committee & State of Local Emergency Committee
To remain status quo

Councillor Olson exited Council Chambers at 12:09 p.m.

Councillor Olson returned to Council Chambers at 12:12 p.m.

Councillor Thompson exited Council Chambers at 12:16 p.m.

Councillor Thompson returned to Council Chambers at 12:18 p.m.

Environmental Stewardship Advisory Committee
Bylaw to be reviewed

Lac La Biche County Family and Community Support Services (FCSS)
Advisory Board
To remain status quo

Lac La Biche County Library Board
To remain status quo

Municipal Planning Commission
Bylaw to be reviewed

Councillor Thompson exited Council Chambers at 12:54 p.m.

Rich Lake Mediation Task Force
To remain status quo

Councillor Siebold exited Council Chambers at 12:55 p.m.

Councillor Siebold returned to Council Chambers at 12:56 p.m.

Councillor Thompson returned to Council Chambers at 12:56 p.m.

Regional Economic Development Authority
To be rescinded by Bylaw

RECESS

Mayor Moghrabi called a recess at 1:01 p.m.

RECONVENE

Mayor Moghrabi reconvened the meeting at 1:08 p.m. with all those Members of Council previously listed in attendance.

NEW BUSINESS

3.1 Briefing – Review of Council Committees (continued).

Solid Waste Management Committee

To be rescinded when work complete

Strategic Communication Planning Team

To remain status quo

Subdivision Appeal Board

To remain status quo

Lac La Biche County Transportation Master Plan Committee

To be reformed as a Task Force

Review of External Committees

AUMA Municipal Governance Standing Committee

To remain status quo

Beaver River Watershed Alliance

Questions about meeting dates to be addressed by Administration

Coalition for a Safer 63 & 881/ Fort McMurray Traffic Corridors Working Group

To remain status quo

Community Futures – Lac La Biche

To remain status quo

Greater North Foundation

To remain status quo

Lac La Biche and District Chamber of Commerce

To remain status quo

Lac La Biche Golf Society

To remain status quo

Interim Lac La Biche Health Services Foundation

To remain status quo

Lac La Biche Pow Wow and Fish Derby Association
To remain status quo

Lac La Biche Traffic Safety Committee
Questions about meeting dates to be addressed by Administration

Lakeland Agricultural Research Association (LARA)
To remain status quo

Lakeland County Regional Trail Working Group
Working Group membership to be changed

Lakeland Interpretive Society (Lac La Biche Museum & Discovery Centre)
To remain status quo

Natural Gas Partnership Committee
To remain status quo

Natural Gas System & Natural Gas Issues
To remain status quo

Northeast Alberta Information HUB Ltd.
To remain status quo

Northern Lights Library Board System
To remain status quo

Oil Sands Developers Group
To remain status quo

Plamondon & District Community Development Society
To remain status quo

Ports to Plains Alliance/Veteran's Memorial Highway Association
To remain status quo

Water North Coalition
To remain status quo

VSI Services (Veterinary Services (1980) Ltd.)
To remain status quo

ADJOURNMENT

SS.15.021 Motion by Councillor Haymour to adjourn the Strategic Session of September 3, 2015 at 1:44 p.m.

CARRIED UNANIMOUSLY

Omer Moghrabi, Mayor

**Shadia Amblie
Chief Administrative Officer**

ADOPTED