

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

October 8, 2024

**Immediately following the adjournment of the Regular Council
Meeting**

Minutes of the Lac La Biche County Strategic Committee of Council Meeting held October 8, 2024, at 10:00 a.m.

CALL TO ORDER Deputy Mayor Mondal called the meeting to order at 1:44 p.m.

PRESENT	Paul Reutov	Mayor
	John Mondal	Councillor/Deputy Mayor
	Charlyn Moore	Councillor
	Sterling Johnson	Councillor
	Darlene Beniuk	Councillor
	Kevin Paré	Councillor
	Jason Stedman	Councillor
	Lorin Tkachuk	Councillor
STAFF IN ATTENDANCE	Manny Deol	Chief Administrative Officer
	Ali Memon	Interim GM, Infrastructure
	Hafsah Moghrabi	Interim GM, Corporate Services
	John Kokotilo	Interim GM, Protective Services
	Mackenzie Zilinski	Senior Executive Assistant
	Heather Reid	Lead Legislative Officer
	Danielle Patenaude	Legislative Officer
REGRETS	Colette Borgun	Councillor

ADOPTION OF AGENDA

24.441 **MOVED**
To adopt the October 8, 2024 Strategic Committee of Council Meeting agenda as presented.

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

CARRIED UNANIMOUSLY

NEW BUSINESS

4.1 Committee Discussion

Mayor Reutov presented the Committee Discussion item; the item was received as information.

4.2 Public Works Committee Concept

Ms. Heather Reid, Lead Legislative Officer presented the Public Works Committee and Concept and responded to questions; the report was received as information.

ADJOURNMENT

Deputy Mayor Mondal adjourned the October 8, 2024 Strategic Committee of Council Meeting at 2:21 p.m.

John Mondal, Deputy Mayor

Manny Deol, Chief Administrative Officer