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

IMMEDIATELY FOLLOWING THE ADJOURNMENT OF THE REGULAR COUNCIL MEETING

Minutes of the Lac La Biche County Strategic Committee Council Meeting held April 8, 2025.

CALL TO ORDER Acting Mayor Mondal called the meeting to order at 3:41 p. m.

PRESENT Paul Reutov Mayor

John Mondal Councillor Kevin Paré Councillor

Lorin Tkachuk Councillor (Departed at 4:32 p.m.)

Charlyn Moore Councillor
Sterling Johnson Councillor
Colette Borgun Councillor
Darlene Beniuk Councillor

REGRETS

Jason Stedman Councillor/Deputy Mayor

STAFF IN

ATTENDANCE Manny Deol Chief Administrative Officer

Ali Memon

Hafsah Moghrabi

John Kokotilo

Mackenzie Zilinski

Heather Reid

Darielle Petersude

GM, Infrastructure

GM, Corporate Services

GM, Protective Services

Senior Executive Assistant

Lead Legislative Officer

Legislative Officer

Danielle Patenaude Legislative Officer

ADOPTION OF AGENDA

25.160 MOVED

To adopt the April 8, 2025 SCOC agenda as presented.

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

Johnson

CARRIED UNANIMOUSLY

Council subsequently passed Motion # 25.161 which amended the agenda.

April 8, 2025

NEW BUSINESS

4.1 2025 Property Tax Update

Ms. Hafsah Moghrabi, GM Corporate Services presented the 2025 Property Tax Update item and responded to questions.

The report was received as information.

4.2 Follow-Up Action List 2.0 & LLBC App - Council Overview (Discussion)

Mr. Travis Simmons, Manager of Information & Technology Services and Jihad Moghrabi, Manager of Communications & Marketing co-presented the Follow-Up Action List 2.0 & LLBC App - Council Overview (Discussion) item and responded to questions.

The item was received as information.

4.3 Changes to Privacy Legislation - Bill 33 and Bill 34

Ms. Heather Reid, Lead, Legislative Officer presented the Changes to Privacy Legislation - Bill 33 and Bill 34 item and responded to questions.

The report was received as information.

Councillor Tkachuk departed the meeting at 4:32 pm.

ADDITION TO THE AGENDA

25.161 MOVED

To add the Main Street 100 street Closure item to the April 8th Strategic Committee of Council Meeting agenda.

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

CARRIED UNANIMOUSLY

- 4.4 Main Street 100 street Closure-Addition to the Agenda
- 25.162 MOVED

To direct the CAO to proceed with Option 2-Full Closure of 100 Street until June 22nd, as outlined in the Main Street 100 Street Closure email inclusive of conditions as discussed.

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

CARRIED UNANIMOUSLY

John Mondal, Acting Mayor

Manny Deol, Chief Administrative Officer

