

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

March 11, 2025

To commence immediately following the Regular Council Meeting

Minutes of the Lac La Biche County Strategic Committee of Council Meeting held March 11, 2025.

CALL TO ORDER Deputy Mayor Stedman called the meeting to order at 4:00 p.m.

PRESENT	Paul Reutov	Mayor
	John Mondal	Councillor
	Darlene Beniuk	Councillor
	Kevin Paré	Councillor
	Colette Borgun	Councillor
	Lorin Tkachuk	Councillor (<i>Participated electronically</i>)
	Charlyn Moore	Councillor (<i>Departed at 5:19 p.m.</i>)
	Jason Stedman	Councillor/Deputy Mayor
	Sterling Johnson	Councillor (<i>Participated electronically</i>)

STAFF IN ATTENDANCE	Kashif Ijaz	Acting Chief Administrative Officer
	Hafsah Moghrabi	GM, Corporate Services
	Gary Harman	GM, Recreation & Social Services
	John Kokotilo	GM, Protective Services
	Mackenzie Zilinski	Senior Executive Assistant
	Heather Reid	Lead Legislative Officer
	Danielle Patenaude	Legislative Officer

ADOPTION OF AGENDA

25.097

MOVED

To adopt the March 11, 2025 Strategic Committee of Council meeting agenda as presented.

In Favour (9): Mayor Reutov, Councillor Borgun, Councillor Moore, Councillor Mondal, Councillor Beniuk, Councillor Paré, Deputy Mayor Stedman, Councillor Tkachuk, and Councillor Johnson

CARRIED UNANIMOUSLY

NEW BUSINESS

4.1 Land Use Bylaw Update

Ms. Sheera Bourassa, Supervisor, Planning and Development and Ms. Carmela Green, Planning and Development Officer co-presented the Law Use Bylaw Update item and responded to questions.

Councillor Pare exited Council Chambers at 4:31 p.m. and returned at 4:32 p.m.

25.098

MOVED

To direct Administration to bring back the requested information for Council's consideration, prior to presenting the updated bylaw for first reading.

In Favour (9): Mayor Reutov, Councillor Borgun, Councillor Moore, Councillor Mondal, Councillor Beniuk, Councillor Paré, Deputy Mayor Stedman, Councillor Tkachuk, and Councillor Johnson

CARRIED UNANIMOUSLY

4.2 Reporting on Lac La Biche County Council's Resolutions

Mr. Kashif Ijaz, Acting Chief Administrative Officer presented the Reporting on Lac La Biche County Council's Resolutions item and responded to questions. Ms. Nancy Broadbent, President and CEO of Portage College, Mr. Jeffrey Hansen-Carlson from EllisDon Capital and Mr. Jason Pincock were also available to respond to questions.

CLOSED SESSION

25.099

MOVED

To go into Closed Session at 4:50 p.m. for the following items and pertinent exceptions to the disclosure in Division 2 of Part 1 of the *Freedom and Information and Protection of Privacy (FOIP) Act in accordance with the following sections:*

- s.16-Disclosure harmful to business interests of a third party and s.24-Advice from officials-FOIP

In Favour (9): Mayor Reutov, Councillor Borgun, Councillor Moore, Councillor Mondal, Councillor Beniuk, Councillor Paré, Deputy Mayor Stedman, Councillor Tkachuk, and Councillor Johnson

CARRIED UNANIMOUSLY

The following members of Administration were present for recording and presentation purposes: Hafsah Moghrabi, Kashif Ijaz, Heather Reid, Gary Harman, Danielle Patenaude, Jason Pincock, Nancy Broadbent and Jeffrey Hansen-Carlson.

RETURN TO REGULAR MEETING

25.100 MOVED

To return to Open Session at 5:01 p.m.

In Favour (9): Mayor Reutov, Councillor Borgun, Councillor Moore, Councillor Mondal, Councillor Beniuk, Councillor Paré, Deputy Mayor Stedman, Councillor Tkachuk, and Councillor Johnson

CARRIED UNANIMOUSLY

NEW BUSINESS

4.2 Reporting on Lac La Biche County Council's Resolutions

Discussion ensued on this item.

Deputy Mayor Stedman exited Council Chambers at 5:13 p.m. Acting Mayor Mondal assumed the position of Chair.

Mayor Reutov exited Council Chambers at 5:02 p.m. and returned at 5:03 p.m.

Deputy Mayor Stedman returned to Council Chambers at 5:15 p.m. and returned to the position of Chair.

Councillor Moore exited the meeting at 5:19 p.m. and did not return.

Councillor Beniuk exited Council Chambers at 5:24 p.m. and returned at the same time.

Councillor Borgun exited Council Chambers at 4:54 p.m. and returned at 4:56 p.m.

ADJOURNMENT

Deputy Mayor Stedman adjourned the March 11, 2025 Strategic Committee of Council Meeting at 5:32 p.m.

Jason Stedman, Deputy Mayor

Kashif Ijaz, Acting Chief Administrative Officer