

**LAC LA BICHE COUNTY
SPECIAL COUNCIL MEETING
MCARTHUR PLACE, LAC LA BICHE**

October 29, 2019 – 10:00 a.m.

Minutes of the Lac La Biche County Special Council Meeting held October 29, 2019 at 10:00 a.m.

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

PRESENT	Omer Moghrabi	Mayor
	George L'Heureux	Councillor/Deputy Mayor
	Colette Borgun	Councillor
	Darlene Beniuk	Councillor
	Jason Stedman	Councillor
	Charlyn Moore	Councillor
	Sterling Johnson	Councillor
	Colin Cote	Councillor
	Lorin Tkachuk	Councillor
STAFF IN ATTENDANCE	Shadia Amblie	Chief Administrative Officer
	Dan Small	Assistant Chief Administrative Officer
	Melanie McConnell	Senior Manager, Legislative & Information Services
	Darrell Lessmeister	Senior Manager, Recreation & Community Enhancement
	Brian Shapka	Senior Manager, Public Works
	Clayton Kittlitz	Senior Manager, Planning & Economic Development
	Jihad Moghrabi	Communications Manager
	Danielle Cardinal	Legislative Services Coordinator

ADOPTION OF AGENDA

19.1061 Motion:
To approve the October 29, 2019 Special Council Meeting agenda as presented.

CARRIED UNANIMOUSLY

Council subsequently motioned to add the following item to the agenda-Mission: Main Street Revitalization Project (s.17- Disclosure harmful to personal privacy-FOIP)

NEW BUSINESS

3.1 Proposed 2020 County Budget

Mr. Dan Small, Assistant Chief Administrative Officer, delivered the 2020 Budget Introduction and Commentary presentation, and responded to questions.

Mr. Zeeshan Hasan, Manager, Finance presented the Proposed 2020 County Budget to Council, and responded to questions.

Councillor Stedman exited Council Chambers at 10:23 a.m. and returned at 10:25 a.m.

Councillor Tkachuk exited Council Chambers at 10:46 a.m. and returned at the same time.

Councillor Tkachuk exited Council Chambers at 10:50 a.m. and returned at the same time.

Councillor Stedman exited Council Chambers at 10:59 a.m.

RECESS

Mayor Moghrabi called a recess at 11:01 a.m.

RECONVENE

Mayor Moghrabi reconvened the meeting at 11:12 a.m. with all those Members of Council previously listed in attendance, including Councillor Stedman.

NEW BUSINESS

3.1 Proposed 2020 County Budget

Mr. Small and Mr. Hasan resumed their presentation of the Proposed 2020 County Budget.

Councillor Stedman exited Council Chambers at 11:16 a.m. and returned at 11:18 a.m.

Councillor Stedman exited Council Chambers at 11:27 a.m. and returned at 11:29 a.m.

RECESS

Mayor Moghrabi called a recess at 12:13 p.m.

RECONVENE

Mayor Moghrabi reconvened the meeting at 12:52 p.m. with all those Members of Council previously listed in attendance, except Councillor Stedman.

NEW BUSINESS

3.1 Proposed 2020 County Budget

Mr. Small and Mr. Hasan continued their presentation of the Proposed 2020 County Budget.

Councillor Stedman returned to Council Chambers at 1:44 p.m.

ADDITION TO AGENDA

19.1062 Motion:
To add to the Special Council Meeting agenda of October 29, 2019, the Mission: Main Street Revitalization Project, as Closed Session item 4.1 (s.17-Disclosure harmful to personal privacy-FOIP).

CARRIED UNANIMOUSLY

RECESS

Mayor Moghrabi called a recess at 1:54 p.m.

RECONVENE

Mayor Moghrabi reconvened the meeting at 2:02 p.m. with all those Members of Council previously listed in attendance.

CLOSED SESSION

19.1063 Motion:
To go into *Closed Session* at 2:03 p.m. for the following item and pertinent exception to the disclosure in Division 2 of Part 1 of the Freedom of Information and Protections of Privacy (FOIP) Act:

Mission: Main Street Revitalization Project (s.17-Disclosure harmful to personal privacy-FOIP) (Discussion)

CARRIED UNANIMOUSLY

The following members of Administration were present during the Closed Session for presentation and recording purposes: Shadia Amblie, Dan Small, Melanie McConnell, John H. Kokotilo, Darrell Lessmeister, Brian Shapka, and Danielle Cardinal.

4.1 Mission: Main Street Revitalization Project (s.17-FOIP) (Discussion)

RETURN TO REGULAR MEETING

19.1064 Motion:
To proceed with the meeting out of Closed Session at 2:28 p.m.

CARRIED UNANIMOUSLY

BUSINESS ARISING OUT OF “CLOSED SESSION”

4.1 Mission: Main Street Revitalization Project, as Closed Session item 4.1 (s.17-Disclosure harmful to personal privacy-FOIP).

19.1065 Motion:
To accept the Mission: Main Street Revitalization Project (s.17-FOIP) discussion item as information.

CARRIED UNANIMOUSLY

NOTICES OF MOTION

There were no Notices of Motion presented

ADJOURNMENT

19.1066 Motion:
To adjourn the Special Council Meeting of October 29, 2019 at 2:29 p.m.

CARRIED UNANIMOUSLY

Omer Moghrabi, Mayor

**Shadia Amblie
Chief Administrative Officer**