

LAC LA BICHE COUNTY
SPECIAL COUNCIL MEETING

DATE: October 22, 2014
TIME: 10:00 a.m.
PLACE: Council Chambers
County Centre Office

AGENDA

1. CALL TO ORDER
2. ADOPTION OF AGENDA
3. NEW BUSINESS
 - 3.1 Briefing – Enforcement Services;
 - 3.2 Briefing – Community Policing Committee.
4. IN CAMERA
 - 4.1 Transitional Plan (section 17 FOIP).
5. ADJOURNMENT

**LAC LA BICHE COUNTY
SPECIAL COUNCIL MEETING
COUNTY CENTRE, LAC LA BICHE**

October 22, 2014 – 10:00 a.m.

Minutes of the Lac La Biche County Special Council Meeting held on October 22, 2014 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
	Richard Olson	Councillor
	David Phillips	Councillor (entered at 1:20 p.m.)
	MJ Siebold	Councillor
	Tim Thompson	Councillor
	Hajar (Jerry) Haymour	Councillor
	John Nowak	Councillor

STAFF IN ATTENDANCE	Shadia Amblie	Interim Chief Administrative Officer/ Manager, Communications
	Melanie McConnell	Interim Assistant Chief Administrative Officer/Manager, Legislative Services
	Dan Small	Senior Manager
	Carl Kurppa	Municipal Intern
	Joanne Onciul	Legislative Services Coordinator

REGRETS	Robert Richard	Councillor / Deputy Mayor
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ADOPTION OF AGENDA

14.739	Motion by Councillor Siebold to approve the October 22, 2014 Special Council Meeting agenda as presented.
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CARRIED UNANIMOUSLY

NEW BUSINESS

3.1 Briefing – Enforcement Services;

Shadia Amblie, Interim Chief Administrative Officer provided an overview of the enforcement services briefing. A summary was given with respect to the different levels of Community Peace Officers.

Discussion ensued regarding the needs of the community with respect to Peace Officers vs. RCMP officers.

Councillor Olson left Council Chambers at 10:56 a.m.

Councillor Olson returned to Council Chambers at 10:57 a.m.

RECESS

Mayor Moghrabi called a recess at 11:30 a.m.

RECONVENE

Mayor Moghrabi reconvened the meeting at 11:41 a.m. with all those Members of Council previously listed in attendance, with the exception of Councillor Thompson.

NEW BUSINESS

3.1 Briefing – Enforcement Services (continued);

Councillor Thompson returned to Council Chambers at 11:43 a.m.

Discussion ensued regarding enforcement services.

Councillor Nowak left Council Chambers at 11:47 a.m.

Councillor Nowak returned to Council Chambers at 11:49 a.m.

Melanie McConnell, Interim Assistant Chief Administrative Officer – provided information with respect to the powers and duties of bylaw enforcement officers as per section 556 of the *Municipal Government Act*.

14.740 Motion by Councillor Haymour to accept the briefing regarding enforcement services as information, and further that Administration develops and brings forward a plan and model for a Bylaw Enforcement Officer Program.

CARRIED UNANIMOUSLY

3.2 Briefing – Community Policing Committee.

Agenda Item 3.2 is to be brought forward at a future meeting of Council.

RECESS

Mayor Moghrabi called a recess at 12:02 p.m.

RECONVENE

Mayor Moghrabi reconvened the meeting at 1:20 p.m. with all those Members of Council previously listed in attendance, with the exception of Councillor Nowak and including Councillor Phillips.

IN CAMERA SESSION

14.741 Motion by Councillor Siebold to go in camera at 1:20 p.m.

CARRIED UNANIMOUSLY

Councillor Nowak entered Council Chambers at 2:40 p.m.

4.1 Transitional Plan (section 17 FOIP).

RETURN TO REGULAR MEETING

14.742 Motion by Councillor Siebold to proceed with the meeting out of camera at 3:25 p.m.

CARRIED UNANIMOUSLY

BUSINESS ARISING OUT OF “IN CAMERA SESSION”

4.1 Transitional Plan (section 17 FOIP).

No action required.

ADJOURNMENT

14.743 Motion by Councillor Haymour to adjourn the Special Council Meeting of October 22, 2014 at 3:27 p.m.

CARRIED UNANIMOUSLY

Omer Moghrabi, Mayor

**Shadia Amblie
Interim Chief Administrative Officer**