

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

**DATE:** January 22, 2014  
**TIME:** Following the Special Council Meeting - Budget  
**PLACE:** Council Chambers  
County Centre

**AGENDA**

1. CALL TO ORDER
2. ADOPTION OF AGENDA
3. NEW BUSINESS
  - 3.1 Council Meeting with CN.
4. IN CAMERA SESSION
  - 4.1 Labour Matter (section 17 FOIP).
5. ADJOURNMENT

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

**January 22, 2014 – following the Special Council Meeting**

Minutes of the Lac La Biche County Special Council Meeting held on January 22, 2014 following the Special Council Meeting.

**CALL TO ORDER** Deputy Mayor Richard called the meeting to order at 3:22 p.m.

<b>PRESENT</b>	Robert Richard	Councillor / Deputy Mayor
	Wanda Austin	Councillor
	Richard Olson	Councillor
	David Phillips	Councillor
	MJ Siebold	Councillor
	Tim Thompson	Councillor
	John Nowak	Councillor
<b>STAFF IN ATTENDANCE</b>	Gordon Frank	Acting CAO / General Manager, Development & Community Services
	Nancy Broadbent	General Manager, Corporate Services
	Jeff Lawrence	General Manager, Operations
	Shadia Amblie	Manager, Communications (in part)
	Melanie Kanarek	Manager, Legislative Services (in part)
<b>REGRETS</b>	Aurel Langevin	Mayor
	Hajar (Jerry) Haymour	Councillor

**ADOPTION OF AGENDA**

14.065 Motion by Councillor Siebold to approve the January 22, 2014 Special Council Meeting agenda as presented.

**CARRIED UNANIMOUSLY**

**NEW BUSINESS**

3.1 Council Meeting with CN.

Mr. Frank advised that the Senior Vice President of CN is prepared to meet with Council, and presented Council with available dates. A briefing will be prepared for the January 28, 2014 Regular Council Meeting

outlining Lac La Biche County's priorities for the meeting. It was agreed that the February 7, 2014 Special Council Meeting – Budget will be cancelled to allow Council to attend the above noted meeting.

#### **IN CAMERA SESSION**

14.066 Motion by Councillor Olson to go in camera at 3:34 p.m.

**CARRIED UNANIMOUSLY**

4.1 Labour Matter (section 17 FOIP).

#### **RETURN TO REGULAR MEETING**

14.067 Motion by Councillor Siebold to proceed with the meeting out of camera at 4:15 p.m.

**CARRIED UNANIMOUSLY**

#### **BUSINESS ARISING OUT OF "IN CAMERA SESSION"**

4.1 Labour Matter (section 17 FOIP).

No action required.

#### **ADJOURNMENT**

14.068 Motion by Councillor Austin to adjourn the Special Council Meeting of January 22, 2014 at 4:16 p.m.

**CARRIED UNANIMOUSLY**

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**Robert Richard, Deputy Mayor**

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**Gordon Frank  
Acting Chief Administrative Officer**