

LAC LA BICHE COUNTY
SPECIAL COUNCIL MEETING

DATE: February 18, 2015
TIME: 9:00 a.m.
PLACE: Council Chambers
County Centre

AGENDA

1. CALL TO ORDER
2. ADOPTION OF AGENDA
3. NEW BUSINESS
 - 3.1 2015 Budget Deliberations.
4. ADJOURNMENT

ADOPTED

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

February 18, 2015 – 9:00 a.m.

Minutes of the Lac La Biche County Special Council Meeting held on February 18, 2015 at 9:00 a.m.

CALL TO ORDER Mayor Moghrabi called the meeting to order at 9:11 a.m.

PRESENT	Omer Moghrabi	Mayor
	Wanda Austin	Councillor
	Robert Richard	Councillor
	Richard Olson	Councillor
	David Phillips	Councillor
	MJ Siebold	Councillor
	Tim Thompson	Councillor
	Hajar (Jerry) Haymour	Councillor

STAFF IN ATTENDANCE	Shadia Amblie	Interim Chief Administrative Officer/ Manager, Communications
	Melanie McConnell	Interim Assistant Chief Administrative Officer/Senior Manager, Legislative & Information Services
	Jeff Lawrence	Senior Manager, Recreation & Community Enhancement (in part)
	Brian Shapka	Interim Senior Manager, Public Works (in part)

REGRETS	John Nowak	Councillor / Deputy Mayor
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ADOPTION OF AGENDA

15.104	Motion by Councillor Haymour to approve the February 18, 2015 Special Council Meeting agenda as presented.
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CARRIED UNANIMOUSLY

NEW BUSINESS

3.1 2015 Budget Deliberations.

Council and Administration reviewed the Peace Officers budget.

Councillor Olson left Council Chambers at 9:36 a.m.

Councillor Olson returned to Council Chambers at 9:38 a.m.

Councillor Phillips left Council Chambers at 9:56 a.m.

Councillor Richard left Council Chambers at 9:56

Councillor Haymour left Council Chambers at 9:57 a.m.

Council and Administration reviewed the Facilities Operations & Maintenance Budget

Councillor Richard returned to Council Chambers 9:58 a.m.

Councillor Phillips returned to Council Chambers at 9:58 a.m.

Councillor Haymour returned to Council Chambers at 9:58 a.m.

Council and Administration continued reviewing the Facilities Operations & Maintenance budget.

RECESS

Mayor Moghrabi called a recess at 10:25 a.m.

RECONVENE

Mayor Moghrabi reconvened the meeting at 10:35 a.m. with all those Members of Council previously listed in attendance, except Councillor Olson.

NEW BUSINESS

3.1 2015 Budget Deliberations (continued).

Council and Administration reviewed the Equipment Operations & Maintenance budget.

Councillor Olson returned to Council Chambers at 10:35 a.m.

Councillor Haymour left and returned to Council Chambers at 11:14 a.m.

Councillor Haymour left and returned to Council Chambers at 11:18 a.m.

Mayor Moghrabi left Council Chambers at 11:18 a.m., Councillor Richard assumed the Chair.

Council and Administration reviewed the Roads & Streets budget.

Mayor Moghrabi returned to Council Chambers at 11:26 a.m. and resumed the Chair.

Councillor Olson left Council Chambers at 11:39 a.m.

Councillor Olson returned to Council Chambers at 11:40 a.m.

Council and Administration continued reviewing the Roads & Streets budget.

ADJOURNMENT

15.105 Motion by Councillor Haymour to adjourn the Special Council Meeting of February 18, 2015 at 12:03 p.m.

CARRIED UNANIMOUSLY

Omer Moghrabi, Mayor

**Shadia Amblie
Interim Chief Administrative Officer**