

LAC LA BICHE COUNTY
SPECIAL COUNCIL MEETING

DATE: July 17, 2017
TIME: 1:00 p.m.
PLACE: Council Chambers
McArthur Place

AGENDA

1. CALL TO ORDER
2. ADOPTION OF AGENDA
3. NEW BUSINESS
 - 3.1 Discussion – Old Conklin Road Update
4. *IN CAMERA* SESSION
 - 4.1 Briefing – Legal Matter (Portage College) (s. 27 FOIP)
5. ADJOURNMENT

ADOPTED

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

JULY 17, 2017 – 1:00 p.m.

Minutes of the Lac La Biche County Special Council Meeting held July 17, 2017 at 1:00 p.m.

CALL TO ORDER Mayor Moghrabi called the meeting to order at 1:10 p.m.

PRESENT	Omer Moghrabi	Mayor
	Wanda Austin	Councillor
	Richard Olson	Councillor
	David Phillips	Councillor
	MJ Siebold	Councillor
	Tim Thompson	Councillor
	John Nowak	Councillor
STAFF IN ATTENDANCE	Shadia Amblie	Chief Administrative Officer
	Dan Small	Assistant Chief Administrative Officer and Senior Manager, Finance & Grants
	Brian Shapka	Senior Manager, Public Works
	Alex Fuller	Communications Coordinator
	James Roy	Legislative Services Coordinator
REGRETS	Robert Richard	Councillor / Deputy Mayor
	Hajar (Jerry) Haymour	Councillor

ADOPTION OF AGENDA

17.700

Motion by Councillor Siebold to approve the July 17, 2017 Special Council Meeting agenda as presented.

CARRIED UNANIMOUSLY

NEW BUSINESS

4.1 Discussion – Old Conklin Road Update

Mr. Chris Clark, Supervisor, Enforcement Services, and Mr. John Kokotilo, Manager, Protective Services, made a presentation to Council on the state of Old Conklin Road following the storm damage from July 13, 2017 and responded to questions.

No action required.

IN CAMERA SESSION

17.701 Motion by Councillor Novak to go *in camera* at 1:30 p.m.

CARRIED UNANIMOUSLY

3.1 Briefing – Legal Matter (Portage College) (s. 27 FOIP)

RECESS

Mayor Moghrabi called a recess at 1:31 p.m.

RECONVENE

Mayor Moghrabi reconvened the meeting at 1:37 p.m. with all those Members of Council previously listed in attendance.

RETURN TO REGULAR MEETING

17.702 Motion by Councillor Olson to proceed with the meeting out of camera at 1:58 p.m.

CARRIED UNANIMOUSLY

BUSINESS ARISING OUT OF IN CAMERA SESSION

3.1 Briefing – Legal Matter (Portage College) (s. 27 FOIP)

17.703 Motion by Councillor Olson that the Chief Administrative Officer is authorized to take the necessary steps on behalf of the County so the court application for the injunction regarding the Portage College hockey team is properly before the Court of Queen’s Bench of Alberta.

IN FAVOUR
Mayor Moghrabi
Councillor Olson
Councillor Siebold
Councillor Phillips
Councillor Austin
Councillor Nowak

OPPOSED
Councillor Thompson

CARRIED

ADJOURNMENT

17.704 Motion by Councillor Siebold to adjourn the Special Council Meeting of July 17, 2017 at 2:00 p.m.

CARRIED UNANIMOUSLY

Omer Moghrabi, Mayor

**Shadia Amblie
Chief Administrative Officer**

ADOPTED