

LAC LA BICHE COUNTY

FINANCIAL MATTERS  
STRATEGIC SESSION

DATE: July 17, 2013  
TIME: 9:00 a.m.  
PLACE: Council Chambers  
County Centre

AGENDA

1. CALL TO ORDER
2. ADOPTION OF AGENDA
3. NEW BUSINESS
4. IN CAMERA SESSION
  - 4.1 Financial Matter (section 25 FOIP);
  - 4.2 Land Sales Matter (section 25 FOIP) (addition to agenda).
5. ADJOURNMENT

**LAC LA BICHE COUNTY  
FINANCIAL MATTERS  
STRATEGIC SESSION**

**COUNTY CENTRE, LAC LA BICHE**

**July 17, 2013 – 9:00 a.m.**

Minutes of the Lac La Biche County Strategic Session held on July 17, 2013 at 9:00 a.m.

**CALL TO ORDER** Mayor Langevin called the meeting to order at 9:04 a.m.

**PRESENT**

Aurel Langevin	Mayor
Alvin Kumpula	Councillor
Robert Richard	Councillor
Guy Piquette	Councillor
Eugene Ugancz	Councillor
MJ Siebold	Councillor
Tim Thompson	Councillor (entered at 9:25 a.m.)
Gail Broadbent-Ludwig	Councillor / Deputy Mayor
John Nowak	Councillor (entered at 9:05 a.m.)

**STAFF IN  
ATTENDANCE**

Roy Brideau	Chief Administrative Officer
Dan Small	General Manager, Corporate Services
Jeff Lawrence	General Manager, Operations
Gordon Frank	General Manager, Planning & Community Development
Shadia Amblie	General Manager, Communications & Human Services
Melanie Kanarek	Manager, Legislative Services
Doug Topinka	Manager, Planning & Development
Catherine Tran	Municipal Intern

**ADOPTION OF AGENDA**

SS.13.046 Motion by Councillor Siebold to approve the July 17, 2013 Strategic Session agenda as presented.

**CARRIED UNANIMOUSLY**

Councillor Nowak entered Council Chambers at 9:05 a.m.

SS.13.047 Motion by Councillor Kumpula to amend the July 17, 2013 Strategic Session agenda to include Item 4.2 Land Sales Matter.

**CARRIED UNANIMOUSLY**

**IN CAMERA SESSION**

SS.13.048 Motion by Councillor Uganecz to go in camera at 9:07 p.m.

**CARRIED UNANIMOUSLY**

4.1 Financial Matter (section 25 FOIP);

Councillor Thompson entered Council Chambers at 9:25 a.m.

Councillor Piquette left Council Chambers at 10:03 a.m.

Councillor Piquette returned to Council Chambers at 10:06 a.m.

**RECESS**

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

**RECONVENE**

Mayor Langevin reconvened the meeting at 10:40 a.m., with all those Members previously listed in attendance except Councillor Kumpula and Councillor Richard.

**IN CAMERA SESSION**

4.1 Financial Matter (section 25 FOIP) (continued);

Councillor Richard returned to Council Chambers at 10:41 a.m.

Councillor Kumpula returned to Council Chambers at 10:42 a.m.

**RECESS**

Mayor Langevin called a recess at 12:06 p.m.

**RECONVENE**

Mayor Langevin reconvened the meeting at 12:34 p.m., with all those Members previously listed in attendance.

**IN CAMERA SESSION**

4.2 Land Sales Matter (section 25 FOIP).

**RETURN TO REGULAR MEETING**

SS.13.049 Motion by Councillor Nowak to proceed with the meeting out of camera at 1:00 p.m.

**CARRIED UNANIMOUSLY**

**BUSINESS ARISING OUT OF “IN CAMERA SESSION”**

4.1 Financial Matter;

No action required.

4.2 Land Sales Matter.

No action required.

**ADJOURNMENT**

SS.13.050 Motion by Councillor Piquette to adjourn the Strategic Session of July 17, 2013 at 1:00 p.m.

**CARRIED UNANIMOUSLY**

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**Aurel Langevin, Mayor**

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**J. Roy Brideau, CLGM, CMM  
Chief Administrative Officer**