

LAC LA BICHE COUNTY
SPECIAL COUNCIL MEETING

DATE: July 20, 2016
TIME: 10 a.m.
PLACE: Tea Room
McArthur Place

AGENDA

1. CALL TO ORDER
2. ADOPTION OF AGENDA
3. NEW BUSINESS
 - 3.1 RFD – ID 349 Revenue Disbursement (s. 21 and s. 25 FOIP);
 - 3.2 RFD – Community Appreciation Event (s. 16 FOIP);
 - 3.3 Discussion – Personnel Matters (s. 17 FOIP).
4. ADJOURNMENT

**LAC LA BICHE COUNTY
SPECIAL COUNCIL MEETING
TEA ROOM, McARTHUR PLACE
LAC LA BICHE**

July 20, 2016 – 10 a.m.

Minutes of the Lac La Biche County Special Council Meeting held July 20, 2016 at 10 a.m. in the Tea Room at McArthur Place.

CALL TO ORDER Mayor Moghrabi called the meeting to order at 10:12 a.m.

PRESENT	Omer Moghrabi	Mayor
	Robert Richard	Councillor
	Richard Olson	Councillor
	David Phillips	Councillor
	MJ Siebold	Councillor
	Tim Thompson	Councillor
	John Nowak	Councillor/Deputy Mayor

STAFF IN ATTENDANCE	Shadia Amblie	Chief Administrative Officer
	Gordon Shaw	Senior Manager, Planning & Development
	Dan Small	Senior Manager, Finance & Grants
	Vicki Versteeg	Legislative Services Coordinator

REGRETS	Wanda Austin	Councillor
	Hajar (Jerry) Haymour	Councillor

ADOPTION OF AGENDA

16.664 Motion by Councillor Richard to approve the July 20, 2016 Special Council Meeting agenda as presented.

CARRIED UNANIMOUSLY

IN CAMERA SESSION

16.665 Motion by Councillor Phillips to go in camera at 10:13 a.m.

CARRIED UNANIMOUSLY

3.1 RFD – ID 349 Revenue Disbursement (s. 21 & s. 25 FOIP);

Deputy Mayor Nowak assumed the Chair at 10:27 a.m.

Mayor Moghrabi resumed the Chair at 10:30 a.m.

Councillor Olson exited the Tea Room at 10:53 a.m.

Councillor Olson returned to the Tea Room at 10:55 a.m.

RECESS

Mayor Moghrabi called a recess at 11:06 a.m.

RECONVENE

Mayor Moghrabi reconvened the meeting at 11:24 a.m. with all those Members of Council previously listed in attendance.

IN CAMERA SESSION

3.1 RFD – ID 349 Revenue Disbursement (s. 21 & s. 25 FOIP)
(continued);

Councillor Nowak exited the Tea Room at 11:36 a.m.

Councillor Nowak returned to the Tea Room at 11:42 a.m.

Councillor Olson exited the Tea Room at 11:48 a.m.

3.2 RFD – Community Appreciation Event (s. 16 FOIP);

Councillor Olson returned to the Tea Room at 11:49 a.m.

3.3 Discussion – Personnel Matters (s. 17 FOIP).

RETURN TO REGULAR MEETING

16.666 Motion by Councillor Phillips to proceed with the meeting
out of camera at 12:09 p.m.

CARRIED UNANIMOUSLY

BUSINESS ARISING OUT OF IN CAMERA SESSION

3.1 RFD – ID 349 Revenue Disbursement (s. 21 & s. 25 FOIP);

16.667 Motion by Councillor Siebold that Administration redraft
the submission to Municipal Affairs on ID 349 revenue
disbursement to reflect Council's direction, and further to
direct Administration to request an extension to the
submission deadline until August 15, 2016.

CARRIED UNANIMOUSLY

3.2 RFD – Community Appreciation Event (s. 16 FOIP);

16.668 Motion by Councillor Olson that \$55,000 be approved for the purpose of community appreciation events.

CARRIED UNANIMOUSLY

3.3 Discussion – Personnel Matters (s. 17 FOIP).

16.669 Motion by Councillor Phillips to approve a one-month extension to the lessee of the Airport House until August 31, 2016.

CARRIED UNANIMOUSLY

ADJOURNMENT

16.670 Motion by Councillor Siebold to adjourn the Special Council Meeting of July 20, 2016 at 12:15 p.m.

CARRIED UNANIMOUSLY

Omer Moghrabi, Mayor

**Shadia Amblie
Chief Administrative Officer**