

**LAC LA BICHE COUNTY**

**SPECIAL COUNCIL MEETING**

**DATE:** March 5, 2013  
**TIME:** Following the Policies and Priorities Committee Meeting  
**PLACE:** Council Chambers  
County Centre

**AGENDA**

1. CALL TO ORDER
2. ADOPTION OF AGENDA
3. NEW BUSINESS
  - 3.1 March 12, 2013 Regular Council Meeting Time.
4. ADJOURNMENT

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

**March 5, 2013 – Following the Policies  
and Priorities Committee Meeting**

Minutes of the Lac La Biche County Special Council Meeting held on March 5, 2013 following the Policies and Priorities Committee Meeting.

**CALL TO ORDER** Mayor Langevin called the meeting to order at 7:34 p.m.

<b>PRESENT</b>	Aurel Langevin	Mayor
	Alvin Kumpula	Councillor
	Guy Piquette	Councillor
	Eugene Uganecz	Councillor
	MJ Siebold	Councillor
	Tim Thompson	Councillor
	Gail Broadbent-Ludwig	Councillor / Deputy Mayor
	John Nowak	Councillor

<b>STAFF IN ATTENDANCE</b>	Roy Brideau	Chief Administrative Officer
	Melanie Kanarek	Senior Manager, Legislative Services

<b>REGRETS</b>	Robert Richard	Councillor
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**ADOPTION OF AGENDA**

13.064 Motion by Councillor Kumpula to approve the March 5, 2013 Special Council Meeting agenda as presented.

**CARRIED UNANIMOUSLY**

**NEW BUSINESS**

3.1 March 12, 2013 Regular Council Meeting Time.

13.065 Motion by Councillor Kumpula to commence the March 12, 2013 Regular Council Meeting at 10:00 a.m.

**CARRIED UNANIMOUSLY**

**ADJOURNMENT**

13.066 Motion by Councillor Uganecz to adjourn the Special Council Meeting of March 5, 2013 at 7:36 p.m.

**CARRIED UNANIMOUSLY**

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**Aurel Langevin, Mayor**

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

ADOPTED