

**LAC LA BICHE COUNTY
STRATEGIC COMMITTEE OF COUNCIL MEETING
MCARTHUR PLACE, LAC LA BICHE**

May 28, 2024

To commence immediately following the Regular Council Meeting

CALL TO ORDER Deputy Mayor Mondal called the meeting to order at 2:23 p.m.

PRESENT

John Mondal	Councillor/Deputy Mayor
Charlyn Moore	Councillor
Sterling Johnson	Councillor
Colette Borgun	Councillor
Lorin Tkachuk	Councillor (<i>participated electronically/joined at 2:28 p.m.</i>)
Darlene Beniuk	Councillor
Kevin Paré	Councillor

REGRETS

Paul Reutov	Mayor
Jason Stedman	Councillor

STAFF IN ATTENDANCE

Manny Deol	Chief Administrative Officer
Melanie McConnell	Associate CAO, Corporate Services
Darrell Lessmeister	Associate CAO, Recreation & Community Services
Hafsah Moghrabi	Acting Associate CAO, Finance
Heather Reid	Legislative Services Coordinator

ADOPTION OF AGENDA

24.244

MOVED

To adopt the May 28, 2024 Strategic Committee of Council meeting agenda as presented.

In Favour (6): Councillor Borgun, Councillor Moore, Deputy Mayor Mondal, Councillor Beniuk, Councillor Paré, and Councillor Johnson

CARRIED UNANIMOUSLY

NEW BUSINESS

4.1 Pension and RRSP Options for Council

Mr. Kashif Ijaz, Director of Human Resources and Ms. Angie Schaub, Payroll and Benefits Advisor presented the Pension and RRSP Options for Council item and responded to questions.

The report was presented as information for Council's review.

Councillor Tkachuk joined the meeting at 2:28 p.m.

4.2 Ward Boundary Restrictions Impacting Relocation Circumstances

Ms. Melanie McConnell, Associate CAO Corporate Services, presented the Ward Boundary Restrictions Impacting Relocation Circumstances item and responded to questions.

The report was presented as information for Council's review.

4.3 Council Code of Conduct Bylaw Review and Procedures Development

Ms. McConnell presented the Council Code of Conduct Bylaw Review and Procedures Development item and responded to questions.

24.245 MOVED
That Administration prepare revisions to the Code of
Conduct Bylaw as discussed.

In Favour (7): Councillor Borgun, Councillor Moore, Deputy Mayor
Mondal, Councillor Beniuk, Councillor Paré, Councillor Tkachuk, and
Councillor Johnson

CARRIED UNANIMOUSLY

24.246 MOVED
That Administration prepare procedures, for Council's
approval, to support the Code of Conduct complaint process.

In Favour (7): Councillor Borgun, Councillor Moore, Deputy Mayor
Mondal, Councillor Beniuk, Councillor Paré, Councillor Tkachuk, and
Councillor Johnson

CARRIED UNANIMOUSLY

4.4 Draft Wayfinding Strategy and Sign Concepts

Ms. McConnell and Mr. Jihad Moghrabi, Manager of Marketing, Communications and Engagement, presented the Draft Wayfinding Strategy and Sign Concepts item and responded to questions.

24.247

MOVED

That Lac La Biche County Council direct Administration to bring back the draft Wayfinding Strategy to the June 11 2024 Regular Council Meeting for endorsement and approval.

In Favour (7): Councillor Borgun, Councillor Moore, Deputy Mayor Mondal, Councillor Beniuk, Councillor Paré, Councillor Tkachuk, and Councillor Johnson

CARRIED UNANIMOUSLY

ADJOURNMENT

Deputy Mayor Mondal adjourned the May 28, 2024 Strategic Committee of Council Meeting at 3:35 p.m.

Deputy Mayor

Chief Administrative Officer