

LAC LA BICHE COUNTY
SPECIAL COUNCIL MEETING

DATE: June 17, 2014
TIME: Following the Public Works Committee Meeting
PLACE: Council Chambers
County Centre

AGENDA

1. CALL TO ORDER
2. ADOPTION OF AGENDA
3. NEW BUSINESS
 - 3.1 Community Group Funding.
4. IN CAMERA
 - 4.1 Personnel Matters (Section 17 FOIP).
5. ADJOURNMENT

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

June 17, 2014 – Following the Public Works Committee Meeting

Minutes of the Lac La Biche County Special Council Meeting held on June 17, 2014 following the Public Works Committee Meeting.

CALL TO ORDER Acting Mayor Nowak called the meeting to order at 4:07 p.m.

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| PRESENT | John Nowak | Acting Mayor |
| | Wanda Austin | Councillor |
| | Richard Olson | Councillor |
| | MJ Siebold | Councillor |
| | Tim Thompson | Councillor / Acting Deputy Mayor |
| | Hajar (Jerry) Haymour | Councillor |

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| STAFF IN ATTENDANCE | Shadia Amblie | Interim Chief Administrative Officer/ Manager, Communications |
| | Melanie McConnell | Interim Assistant Chief Administrative Officer/Manager, Legislative Services |
| | Gordon Frank | General Manager, Development & Community Services (in part) |
| | Julie MacIsaac | Coordinator Communications (in part) |
| | Joanne Onciul | Legislative Services Coordinator (in part) |

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| REGRETS | David Phillips | Councillor |
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ADOPTION OF AGENDA

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| 14.500 | Motion by Councillor Olson to approve the June 17, 2014 Special Council Meeting agenda as presented. |
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CARRIED UNANIMOUSLY

NEW BUSINESS

3.1 Community Group Funding.

Discussion ensued regarding the 2014 funding provided to the Active Kids Society.

14.501 Motion by Councillor Thompson that Lac La Biche County Council ratifies the 2014 funding provided to the Active Kids Society to be \$25,000 in monetary funding, which excludes in-kind contributions.

CARRIED UNANIMOUSLY

IN CAMERA SESSION

14.502 Motion by Councillor Thompson to go in camera at 4:28 p.m.

CARRIED UNANIMOUSLY

4.1 Personnel Matters (section 17 FOIP).

RECESS

Acting Mayor Nowak called a recess at 4:32 p.m.

RECONVENE

Acting Mayor Nowak reconvened the meeting at 4:37 p.m. with all those Members of Council previously listed in attendance.

IN CAMERA SESSION

4.1 Personnel Matters (section 17 FOIP) (continued).

RETURN TO REGULAR MEETING

14.503 Motion by Councillor Siebold to proceed with the meeting out of camera at 5:38 p.m.

CARRIED UNANIMOUSLY

BUSINESS ARISING OUT OF "IN CAMERA SESSION"

4.1 Personnel Matters (section 17 FOIP).

No action required.

ADJOURNMENT

14.504 Motion by Councillor Austin to adjourn the Special Council Meeting of June 17, 2014 at 5:38 p.m.

CARRIED UNANIMOUSLY

John Nowak, Acting Mayor

**Shadia Amblie
Interim Chief Administrative Officer**

ADOPTED