

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

June 25, 2024

Immediately following the adjournment of the Regular Council Meeting

Minutes of the Lac La Biche County Strategic Committee of Council Meeting held June 25, 2024 following the adjournment of the Regular Council Meeting.

CALL TO ORDER Deputy Mayor Mondal called the meeting to order at 1:02 p.m.

PRESENT	Paul Reutov	Mayor
	John Mondal	Councillor/Deputy Mayor
	Charlyn Moore	Councillor
	Sterling Johnson	Councillor
	Colette Borgun	Councillor (<i>departed at 1:33 p.m.</i>)
	Lorin Tkachuk	Councillor (participated electronically)
	Darlene Beniuk	Councillor
	Kevin Paré	Councillor
	Jason Stedman	Councillor

STAFF IN ATTENDANCE	Manny Deol	Chief Administrative Officer
	Melanie McConnell	Associate CAO, Corporate Services
	Darrell Lessmeister	Associate CAO, Recreation & Community Services
	Ali Memon	Acting Associate CAO, Infrastructure Services
	Hafsah Moghrabi	Acting Associate CAO, Finance
	Danielle Patenaude	Legislative Services Coordinator

ADOPTION OF AGENDA

24.297

MOVED

To adopt the June 25, 2024 Strategic Committee of Council agenda as amended:

- 5.1 Track and Field Event (s.16 FOIP – Disclosure harmful to business and other interests of a third party)

In Favour (9): Mayor Reutov, Councillor Borgun, Councillor Moore, Deputy Mayor Mondal, Councillor Beniuk, Councillor Paré, Councillor Stedman, Councillor Tkachuk, and Councillor Johnson

CARRIED UNANIMOUSLY

NEW BUSINESS

4.1 Committee Overview (Discussion)

The Committee Overview discussion was held for Council's information.

4.2 Committee Member Selection Policy Amendments

Ms. Melanie McConnell, Associate CAO Corporate Services, presented the Committee Member Selection Policy Amendments and responded to questions.

Councillor Borgun departed the meeting at 1:33 p.m.

24.298

MOVED

To bring forward amendments to the Committee Member Selection Policy GOV-11-001 to the July 2, 2024 Regular Council Meeting.

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

Opposed (1): Councillor Moore

CARRIED

CLOSED SESSION

24.299

MOVED

To go into Closed Session at 1:39 p.m.

In Favour (8): Mayor Reutov, Councillor Moore, Deputy Mayor Mondal, Councillor Beniuk, Councillor Paré, Councillor Stedman, Councillor Tkachuk, and Councillor Johnson

CARRIED UNANIMOUSLY

5.1 Track and Field Event (s.16 FOIP – Disclosure harmful to business and other interests of a third party)

Members of Administration present for the purpose of presenting and recording: Manny Deol, Melanie McConnell, Darrell Lessmeister, Mackenzie Zilinski, and Heather Reid.

RETURN TO OPEN SESSION

24.300

MOVED

To return to Open Session at 1:47 p.m.

In Favour (8): Mayor Reutov, Councillor Moore, Deputy Mayor Mondal, Councillor Beniuk, Councillor Paré, Councillor Stedman, Councillor Tkachuk, and Councillor Johnson

CARRIED UNANIMOUSLY

BUSINESS ARISING OUT OF CLOSED SESSION

- 5.1 Track and Field Event (s.16 FOIP – Disclosure harmful to business and other interests of a third party)

This item was provided for Council's information.

ADJOURNMENT

Deputy Mayor Mondal adjourned the June 25, 2024 Strategic Committee of Council meeting at 1:48 p.m.

Deputy Mayor

Chief Administrative Officer