

**LAC LA BICHE COUNTY
SPECIAL COUNCIL MEETING
MCARTHUR PLACE, LAC LA BICHE**

December 21, 2020 – 10:00 a.m.

Minutes of the Lac La Biche County Special Council Meeting held December 21, 2020 at 10:00 a.m.

In accordance with the Meeting Procedures (COVID-19 Suppression) Regulation, Lac La Biche County Council held this meeting electronically.

CALL TO ORDER Mayor Moghrabi called the meeting to order at 10:06 a.m.

PRESENT

Omer Moghrabi	Mayor
Colin Cote	Councillor/Deputy Mayor (<i>participated electronically</i>)
Colette Borgun	Councillor (<i>participated electronically</i>)
Darlene Beniuk	Councillor
Jason Stedman	Councillor (<i>participated electronically</i>)
Charlyn Moore	Councillor (<i>participated electronically</i>)
Sterling Johnson	Councillor (<i>participated electronically</i>)
George L'Heureux	Councillor
Lorin Tkachuk	Councillor (<i>participated electronically</i>)

**STAFF IN
ATTENDANCE**

Ken Van Buul	Interim Chief Administrative Officer
Dan Small	Assistant Chief Administrative Officer (<i>participated electronically</i>)
Melanie McConnell	Senior Manager, Legislative & Information Services
Danielle Patenaude	Legislative Services Coordinator

ADOPTION OF AGENDA

20.1135	MOVED To approve the December 21, 2020 Special Council Meeting agenda as presented.
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CARRIED UNANIMOUSLY

NEW BUSINESS

3.1 Appointment of the Chief Administrative Officer (Discussion)

20.1136 **MOVED**
To appoint Mr. Kenneth Van Buul as the Chief Administrative Officer for Lac La Biche County effective January 1, 2021 with all of the powers, duties and responsibilities of the Chief Administrative Officer, and subject to the terms and conditions of the mutually agreed upon employment agreement.

CARRIED UNANIMOUSLY

ADJOURNMENT

20.1137 **MOVED**
To adjourn the Special Council Meeting of December 21, 2020 at 10:09 a.m.

Omer Moghrabi, Mayor

**Ken Van Buul
Chief Administrative Officer**