

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

**DATE:** February 20, 2014  
**TIME:** 1:30 p.m.  
**PLACE:** Council Chambers  
County Centre

**AGENDA**

1. CALL TO ORDER
2. ADOPTION OF AGENDA
3. NEW BUSINESS
  - 3.1 2014 Budget Deliberations:
    - (a) Review of 2014 Capital Budget.
4. ADJOURNMENT

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

**February 20, 2014 – 1:30 p.m.**

Minutes of the Lac La Biche County Special Council Meeting held on February 20, 2014 at 1:30 p.m.

**CALL TO ORDER** Deputy Mayor Richard called the meeting to order at 1:35 p.m.

<b>PRESENT</b>	Robert Richard	Councillor / Deputy Mayor
	Wanda Austin	Councillor
	Richard Olson	Councillor
	David Phillips	Councillor
	Tim Thompson	Councillor
	Hajar (Jerry) Haymour	Councillor
	John Nowak	Councillor

<b>STAFF IN ATTENDANCE</b>	Nancy Broadbent	Interim Assistant CAO / General Manager, Corporate Services
	Shadia Amblie	Manager, Communications
	Melanie Kanarek	Manager, Legislative Services

<b>REGRETS</b>	Aurel Langevin	Mayor
	MJ Siebold	Councillor

**ADOPTION OF AGENDA**

14.160 Motion by Councillor Austin to approve the February 20, 2014 Special Council Meeting agenda as presented.

**CARRIED UNANIMOUSLY**

**NEW BUSINESS**

3.1 2014 Budget Deliberations:

(a) Review of 2014 Capital Budget.

Council continued to review the 2014 capital budget.

Councillor Thompson left Council Chambers at 3:00 p.m.

Councillor Thompson returned to Council Chambers at 3:04 p.m.

**RECESS**

Deputy Mayor Richard called a recess at 3:04 p.m.

**RECONVENE**

Deputy Mayor Richard reconvened the meeting at 3:18 p.m., with all those Members of Council previously listed in attendance.

**NEW BUSINESS**

3.1 2014 Budget Deliberations:

(a) Review of 2014 Capital Budget.

Council continued to review the 2014 capital budget.

Nancy Broadbent, Interim Deputy Chief Administrative Officer circulated the 2014 initial operating budget for Council's review.

Discussion ensued regarding the process for reviewing the operational budget.

**ADJOURNMENT**

14.161 Motion by Councillor Phillips to adjourn the Special Council Meeting of February 20, 2014 at 4:25 p.m.

**CARRIED UNANIMOUSLY**

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**Robert Richard, Deputy Mayor**

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**Jeff Lawrence, B. Comm, MPA  
Interim Chief Administrative Officer**