

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

May 14, 2024

To commence immediately following the Regular Council Meeting

CALL TO ORDER Acting Mayor Moore called the meeting to order at 3:15 p.m.

PRESENT

John Mondal	Councillor/Deputy Mayor (<i>arrived at 3:25 p.m.</i>)
Charlyn Moore	Councillor/Acting Mayor
Sterling Johnson	Councillor
Colette Borgun	Councillor
Jason Stedman	Councillor
Darlene Beniuk	Councillor
Kevin Paré	Councillor

REGRETS

Paul Reutov	Mayor
Lorin Tkachuk	Councillor

**STAFF IN
ATTENDANCE**

Darrell Lessmeister	Acting CAO / Associate CAO, Recreation and Community Services
Melanie McConnell	Associate CAO, Corporate Services
Ali Memon	Acting Associate CAO, Infrastructure Services
Hafsah Moghrabi	Acting Associate CAO, Finance
Heather Reid	Legislative Services Coordinator

ADOPTION OF AGENDA

24.225 **MOVED**
To adopt the May 14, 2024 Strategic Committee of Council
agenda as presented.

In Favour (6): Councillor Borgun, Councillor Moore, Councillor Beniuk,
Councillor Paré, Councillor Stedman, and Councillor Johnson

CARRIED UNANIMOUSLY

NEW BUSINESS

4.1 Ward Boundary Restrictions Impacting Relocation Circumstances

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

24.226 **MOVED**
To defer the Ward Boundary Restrictions Impacting Relocation Circumstances report until the next Strategic Committee of Council meeting.

In Favour (6): Councillor Borgun, Councillor Moore, Councillor Beniuk, Councillor Paré, Councillor Stedman, and Councillor Johnson

CARRIED UNANIMOUSLY

4.2 Council Code of Conduct Bylaw Review and Procedures Development

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

Deputy Mayor Mondal entered Chambers at 3:25 p.m.

Councillor Paré departed the meeting at 3:41 p.m.

24.227 **MOVED**
To direct Administration to bring forward the Code of Conduct Bylaw Review and Procedures Development to the May 28, 2024 Strategic Committee of Council for further discussion.

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

ADJOURNMENT

Acting Mayor Moore adjourned the meeting at 3:52 p.m.

Acting Mayor

Chief Administrative Officer