

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

**September 3, 2024**

Minutes of the Lac La Biche County Strategic Committee of Council Meeting held September 3, 2024.

**CALL TO ORDER** Deputy Mayor Mondal called the meeting to order at 11:34 a.m.

|                            |                    |   |
|----------------------------|--------------------|---|
| <b>PRESENT</b>             | Paul Reutov        | Mayor                                   |
|                            | John Mondal        | Councillor/Deputy Mayor                 |
|                            | Charlyn Moore      | Councillor                              |
|                            | Sterling Johnson   | Councillor                              |
|                            | Colette Borgun     | Councillor                              |
|                            | Darlene Beniuk     | Councillor                              |
|                            | Kevin Paré         | Councillor                              |
|                            | Jason Stedman      | Councillor                              |
| <b>STAFF IN ATTENDANCE</b> | Manny Deol         | Chief Administrative Officer            |
|                            | Ali Memon          | Interim GM, Infrastructure              |
|                            | Hafsah Moghrabi    | Interim GM, Corporate Services          |
|                            | Kashif Ijaz        | Interim GM, Strategy & Community Growth |
|                            | Heather Reid       | Legislative Services Coordinator        |
|                            | Danielle Patenaude | Legislative Services Coordinator        |
| <b>REGRETS</b>             | Lorin Tkachuk      | Councillor                              |

**ADOPTION OF AGENDA**

24.367      **MOVED**  
To adopt the September 3, 2024 Strategic Committee of Council agenda as presented.

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

**CARRIED UNANIMOUSLY**

**NEW BUSINESS**

4.1      Council Code of Conduct Bylaw-Proposed Amendments

24.368

MOVED

That Administration bring forward the revised Code of Conduct Bylaw and associated policy to Council for adoption, and further that Administration bring forward the summary of terms for the Investigator RFP (Request for Proposal), ensuring that superior Municipal Law background is included in the RFP, to Council for approval.

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

**CARRIED UNANIMOUSLY**

## ADJOURNMENT

Deputy Mayor Mondal adjourned the September 3, 2024 Strategic Committee of Council meeting at 11:59 a.m.

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John Mondal, Deputy Mayor

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Manny Deol, Chief Administrative Officer