

**LAC LA BICHE COUNTY  
COMMITTEES OF COUNCIL  
STRATEGIC SESSION**

**COUNTY CENTRE, LAC LA BICHE**

**September 3, 2015 – 10:00 a.m.**

Minutes of the Lac La Biche County Strategic Session held September 3, 2015 at 10:00 a.m.

**CALL TO ORDER** Mayor Moghrabi called the meeting to order at 10:07 a.m.

<b>PRESENT</b>	Omer Moghrabi	Mayor
	Wanda Austin	Councillor
	Robert Richard	Councillor
	Richard Olson	Councillor
	MJ Siebold	Councillor
	Tim Thompson	Councillor
	Hajar (Jerry) Haymour	Councillor
	John Nowak	Councillor/Deputy Mayor

<b>STAFF IN ATTENDANCE</b>	Shadia Amblie	Chief Administrative Officer
	Melanie McConnell	Assistant Chief Administrative Officer
	Vicki Versteeg	Legislative Services Coordinator

<b>REGRETS</b>	David Phillips	Councillor
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**ADOPTION OF AGENDA**

SS.15.020 Motion by Councillor Siebold to approve the September 3, 2015 Strategic Session agenda as presented.

**CARRIED UNANIMOUSLY**

**NEW BUSINESS**

3.1 Briefing – Review of Council Committees.

Melanie McConnell, Assistant Chief Administrative Officer, provided Council a summary of the nature of Council committees.

Councillor Austin exited Council Chambers at 10:08 a.m.

Councillor Austin returned to Council Chambers at 10:13 a.m.

Public Works Committee

Utility of the committee and possible reconfigurations to make the committee more effective were discussed.

Councillor Haymour exited Council Chambers at 10:33 a.m.

Councillor Haymour returned to Council Chambers at 10:34 a.m.

Councillor Haymour exited Council Chambers at 10:35 a.m.

Councillor Haymour returned to Council Chambers at 10:35 a.m.

Councillor Olson exited Council Chambers at 10:47 a.m.

Councillor Olson returned to Council Chambers at 10:49 a.m.

**RECESS**

Mayor Moghrabi called a recess at 11:12 a.m.

**RECONVENE**

Mayor Moghrabi reconvened the meeting at 11:27 a.m. with all those Members of Council previously listed in attendance.

**NEW BUSINESS**

3.1 Briefing – Review of Council Committees (continued).

Policy & Priorities Committee Meeting

Utility of the committee and possible reconfigurations to make the committee more effective were discussed.

Review of Internal Committees

Aboriginal Liaison Committee

*To remain status quo*

Agricultural/Environmental Appeals Committee

*To remain status quo*

Agricultural Service Board

*To remain status quo*

Assessment Review Boards (Local and Composite Review Boards)

*To remain status quo*

CN Switching Yards Relocation Committee

*To be rescinded by Bylaw*

Community Enhancement Advisory Committee

*To be rescinded by Bylaw*

Community Policing Committee  
*To be rescinded by Bylaw*

Council Governance Review Task Force  
*To remain status quo*

Emergency Advisory Committee & State of Local Emergency Committee  
*To remain status quo*

Councillor Olson exited Council Chambers at 12:09 p.m.

Councillor Olson returned to Council Chambers at 12:12 p.m.

Councillor Thompson exited Council Chambers at 12:16 p.m.

Councillor Thompson returned to Council Chambers at 12:18 p.m.

Environmental Stewardship Advisory Committee  
*Bylaw to be reviewed*

Lac La Biche County Family and Community Support Services (FCSS)  
Advisory Board  
*To remain status quo*

Lac La Biche County Library Board  
*To remain status quo*

Municipal Planning Commission  
*Bylaw to be reviewed*

Councillor Thompson exited Council Chambers at 12:54 p.m.

Rich Lake Mediation Task Force  
*To remain status quo*

Councillor Siebold exited Council Chambers at 12:55 p.m.

Councillor Siebold returned to Council Chambers at 12:56 p.m.

Councillor Thompson returned to Council Chambers at 12:56 p.m.

Regional Economic Development Authority  
*To be rescinded by Bylaw*

**RECESS**

Mayor Moghrabi called a recess at 1:01 p.m.

**RECONVENE**

Mayor Moghrabi reconvened the meeting at 1:08 p.m. with all those Members of Council previously listed in attendance.

**NEW BUSINESS**

3.1 Briefing – Review of Council Committees (continued).

Solid Waste Management Committee

*To be rescinded when work complete*

Strategic Communication Planning Team

*To remain status quo*

Subdivision Appeal Board

*To remain status quo*

Lac La Biche County Transportation Master Plan Committee

*To be reformed as a Task Force*

Review of External Committees

AUMA Municipal Governance Standing Committee

*To remain status quo*

Beaver River Watershed Alliance

*Questions about meeting dates to be addressed by Administration*

Coalition for a Safer 63 & 881/ Fort McMurray Traffic Corridors Working Group

*To remain status quo*

Community Futures – Lac La Biche

*To remain status quo*

Greater North Foundation

*To remain status quo*

Lac La Biche and District Chamber of Commerce

*To remain status quo*

Lac La Biche Golf Society

*To remain status quo*

Interim Lac La Biche Health Services Foundation

*To remain status quo*

Lac La Biche Pow Wow and Fish Derby Association  
*To remain status quo*

Lac La Biche Traffic Safety Committee  
*Questions about meeting dates to be addressed by Administration*

Lakeland Agricultural Research Association (LARA)  
*To remain status quo*

Lakeland County Regional Trail Working Group  
*Working Group membership to be changed*

Lakeland Interpretive Society (Lac La Biche Museum & Discovery Centre)  
*To remain status quo*

Natural Gas Partnership Committee  
*To remain status quo*

Natural Gas System & Natural Gas Issues  
*To remain status quo*

Northeast Alberta Information HUB Ltd.  
*To remain status quo*

Northern Lights Library Board System  
*To remain status quo*

Oil Sands Developers Group  
*To remain status quo*

Plamondon & District Community Development Society  
*To remain status quo*

Ports to Plains Alliance/Veteran's Memorial Highway Association  
*To remain status quo*

Water North Coalition  
*To remain status quo*

VSI Services (Veterinary Services (1980) Ltd.)  
*To remain status quo*

**ADJOURNMENT**

SS.15.021 Motion by Councillor Haymour to adjourn the Strategic Session of September 3, 2015 at 1:44 p.m.

**CARRIED UNANIMOUSLY**

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**Omer Moghrabi, Mayor**

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**Shadia Amblie  
Chief Administrative Officer**

ADOPTED