LAC LA BICHE COUNTY
OFFSITE LEVIES
STRATEGIC SESSION

COUNTY CENTRE, LAC LA BICHE

October 8, 2015 – 10:00 a.m.

Minutes of the Lac La Biche County Strategic Session held October 8, 2015 at 10:00 a.m.

CALL TO ORDER Mayor Moghrabi called the meeting to order at 10:04 a.m.

PRESENT	Omer Moghrabi	Mayor
	Wanda Austin	Councillor
	Richard Olson	Councillor
	David Phillips	Councillor
	MJ Siebold	Councillor
	Tim Thompson	Councillor
	Hajar (Jerry) Haymour	Councillor
	John Nowak	Councillor / Deputy Mayor
STAFF IN ATTENDANCE	Shadia Amblie	Chief Administrative Officer
	Melanie McConnell	Assistant Chief Administrative Officer
	Gordon Shaw	Senior Manager, Planning & Development
	Brian Shapka	Senior Manager, Public Works (in part)
	Maurice Gushta	Manager, Finance
	Julie MacIsaac	Communications Coordinator
	Joanne Onciul	Legislative Services Coordinator
REGRETS	Robert Richard	Councillor

ADOPTION OF AGENDA

SS.15.022 Motion by Councillor Haymour to approve the October 8, 2015 Strategic Session agenda as presented.

CARRIED UNANIMOUSLY

ADOPTED

NEW BUSINESS

IN CAMERA SESSION

SS.15.023 Motion by Councillor Austin to go in camera at 10:05 a.m.

CARRIED UNANIMOUSLY

3.1 Briefing – Offsite Levy Update (s. 16 FOIP).

Mr. Weiss, President of CORVUS Business Advisors, was in attendance to present a PowerPoint presentation on offsite levies.

Councillor Olson left Council Chambers at 10:43 a.m.

Councillor Olson returned to Council Chambers at 10:46 a.m.

Councillor Olson left Council Chambers at 11:45 a.m.

Councillor Olson returned to Council Chambers at 11:47 a.m.

Mayor Moghrabi thanked Mr. Weiss for his presentation.

RECESS Mayor Moghrabi called a recess at 12:09 p.m.

RECONVENE Mayor Moghrabi reconvened the meeting at 12:22 p.m. with all those Members of Council previously listed in attendance.

IN CAMERA SESSION

3.1 Briefing – Offsite Levy Update (s. 16 FOIP) – (continued).

RETURN TO REGULAR MEETING

15.024 Motion by Councillor Thompson to proceed with the meeting out of camera at 12:52 p.m.

CARRIED UNANIMOUSLY

ADOPTED

BUSINESS ARISING OUT OF "IN CAMERA SESSION"

3.1 Briefing – Offsite Levy Update (s. 16 FOIP).

SS.15.025 Motion by Councillor Nowak that Administration bring forward a recommendation on an offsite levy bylaw.

CARRIED UNANIMOUSLY

ADJOURNMENT

SS.15.026 Motion by Councillor Thompson to adjourn the Strategic Session of October 8, 2015 at 12:58 p.m.

CARRIED UNANIMOUSLY

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Omer Moghrabi, Mayor

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Shadia Amblie
Chief Administrative Officer

ADOPTED