

**LAC LA BICHE COUNTY
POLICY REVIEW COMMITTEE
MCARTHUR PLACE, LAC LA BICHE**

May 24, 2017 – 1:00 p.m.

Minutes of the Lac La Biche County Policy Review Committee Meeting held May 24, 2017 at 1:00 p.m.

CALL TO ORDER Councillor Siebold called the meeting to order at 1:05 p.m.

PRESENT	Omer Moghrabi	Mayor (Arrived at 1:24 p.m.)
	MJ Siebold	Councillor (Chairperson)
	John Nowak	Councillor
	David Phillips	Councillor

STAFF IN ATTENDANCE	Gordon Shaw	Senior Manager, Planning & Development
	Carl Kurppa	Coordinator, Finance and Grants (In Part)
	Kashif Ijaz	Manager, Human Resources (In Part)
	Mackenzie Girard	Interim Legislative Services Coordinator

ADOPTION OF AGENDA

PR.17.031 Motion by Councillor Phillips to approve the May 24, 2017 Policy Review Committee Meeting agenda as presented.

CARRIED UNANIMOUSLY

ADOPTION OF MINUTES

3.1 March 23, 2017 – Policy Review Committee Meeting.

PR.17.032 Motion by Councillor Nowak to adopt the March 23, 2017 Policy Review Committee Meeting minutes as circulated.

CARRIED UNANIMOSLY

UNFINISHED BUSINESS

There was no unfinished business.

URGENT MATTERS

There were no urgent matters.

Mayor Moghrabi entered Council Chambers at 1:24 p.m.

Mayor Moghrabi exited Council Chambers at 1:26 p.m. and returned at 1:29 p.m.

NEW BUSINESS

6.1 Recreational/Cultural – Operational Funding Request (CM-71-001) (Briefing)

Mr. Carl Kurppa, Coordinator, Policy and Grants, presented the briefing on Recreational/ Cultural for Operational Funding Request (CM-71-001), and responded to questions.

PR.17.033 Motion by Councillor Phillips to accept the Recreational/Cultural for Operational Funding Request (CM-71-001) as information, and further to direct Administration to make the suggested amendments, and bring back a draft policy on Facility Operating Grant Request to a future Policy Committee Meeting for consideration.

CARRIED UNANIMOUSLY

RECESS

Councillor Siebold called a recess at 2:24 p.m.

RECONVENE

Councillor Siebold reconvened the meeting at 2:33 p.m. with all those Members of the Policy Review Committee previously listed in attendance.

Councillor Siebold declared conflict of interest and exited Council Chambers at 2:51 p.m. and Councillor Nowak assumed the Chair.

6.2 Human Resources –Standard Operating Procedures (Briefing)

Mr. Kashif Ijaz, Manager, Human Resources, presented the briefing on Standard Operating Procedures for Human Resources, and responded to questions.

PR.17.034 Motion by Mayor Moghrabi to accept the Human Resources Standard Operating Procedures as information, and further to direct Administration to make the suggested amendments and bring back the Human Resources Standard Operating Procedures for approval at a future Council meeting.

CARRIED UNANIMOUSLY

Councillor Siebold entered Council Chambers at 2:57 p.m. and assumed the Chair.

6.3 Encroachment of Municipal Lands (PI-63-005)

Mr. Gordon Shaw, Senior Manager, Planning and Development, presented the briefing on Environmental Reserve Encroachment Policy (Policy PI-63-005), and responded to questions.

PR.17.035 Motion by Councillor Nowak that Administration continue its review of a bylaw to regulate municipally owned land and bring it forward for review at a future Policy Review Committee meeting.

CARRIED UNANIMOUSLY

ADJOURNMENT

PR.17.036 Motion by Councillor Phillips to adjourn the Policy Review Committee Meeting of May 24, 2017 at 3:18 p.m.

CARRIED UNANIMOUSLY

MJ Siebold, Chairperson

**Shadia Amblie
Chief Administrative Officer**