

**LAC LA BICHE COUNTY
TRANSPORTATION MASTER PLAN ADVISORY COMMITTEE
MEETING
MCARTHUR PLACE, LAC LA BICHE**

April 12, 2017 – 1:00 p.m.

Minutes of the Lac La Biche County Transportation Master Plan Advisory Committee Meeting held April 12, 2017 at 1:00 p.m.

CALL TO ORDER Councillor Phillips called the meeting to order at 1:09 p.m.

PRESENT	David Phillips	Councillor (Chair)
	Robert Richard	Councillor
	Richard Olson	Councillor
	Omer Moghrabi	Mayor

STAFF IN ATTENDANCE	Shadia Amblie	Chief Administrative Officer
	Brian Shapka	Senior Manager, Public Works
	James Roy	Legislative Services Coordinator

REGRETS

ADOPTION OF AGENDA

TC.17.014 Motion by Councillor Olson to approve the April 12, 2017 Transportation Master Plan Advisory Committee Meeting agenda as presented:

CARRIED UNANIMOUSLY

ADOPTION OF MINUTES

3.1 February 01, 2017 – Transportation Master Plan Advisory Committee Meeting.

TC.17.015 Motion by Councillor Richard to adopt the February 01, 2017 Transportation Master Plan Advisory Committee Meeting minutes as circulated

CARRIED UNANIMOUSLY

UNFINISHED BUSINESS

There was no unfinished business to discuss.

URGENT MATTERS

There were no urgent matters to discuss.

RECESS

Councillor Phillips called a recess at 2:13 p.m.

RECONVENE

Councillor Phillips reconvened the meeting at 2:23 p.m. with all those Members of the Committee previously listed in attendance.

NEW BUSINESS

6.1 Review of Transportation Master Plan

Mr. Brian Shapka, Senior Manager, Public Works, continued his presentation from the last Committee meeting on the draft Lac La Biche Transportation Master Plan, 2010-2020, and responded to questions from the Committee.

Councillor Olson left Council Chambers at 3:18 p.m. and returned at 3:21 p.m.

ADJOURNMENT

TC.17.016 Motion by Councillor Olson to adjourn the Transportation Master Plan Advisory Committee Meeting of April 12, 2017 at 4:00 p.m.

CARRIED UNANIMOUSLY

Dave Phillips, Chair

**Shadia Amblie
Chief Administrative Officer**