

**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.

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| <b>PRESENT</b>             | David Phillips<br>Robert Richard<br>Richard Olson<br>Omer Moghrabi | Councillor (Chair)<br>Councillor<br>Councillor<br>Mayor  |
| <b>STAFF IN ATTENDANCE</b> | Shadia Amblie<br>Brian Shapka<br>James Roy                         | Chief Administrative Officer<br>Senior Manager, Public Works<br>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**

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**Dave Phillips, Chair**

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**Shadia Amblie  
Chief Administrative Officer**