

LAC LA BICHE COUNTY

**ADDRESSING HOMELESSNESS & COMPENSATION REPORT
STRATEGIC SESSION**

DATE: August 16, 2016
TIME: 10 a.m.
PLACE: Council Chambers
McArthur Place

AGENDA

1. CALL TO ORDER
2. ADOPTION OF AGENDA
3. NEW BUSINESS
 - 3.1 Briefing – Development of a Strategy to Address Homelessness;
 - 3.2 Discussion – Update from Public Works Committee (addition to agenda).
4. IN CAMERA SESSION
 - 4.1 Briefing – Hay Group Compensation Report (s. 17 FOIP).
10. ADJOURNMENT

**LAC LA BICHE COUNTY
ADDRESSING HOMELESSNESS & COMPENSATION REPORT
STRATEGIC SESSION**

MCARTHUR PLACE, LAC LA BICHE

August 16, 2016 – 10 a.m.

Minutes of the Lac La Biche County Strategic Session held August 16, 2016 at 10 a.m.

CALL TO ORDER Mayor Moghrabi called the meeting to order at 10:08 a.m.

PRESENT	Omer Moghrabi	Mayor
	Wanda Austin	Councillor
	Robert Richard	Councillor
	Richard Olson	Councillor
	David Phillips	Councillor
	MJ Siebold	Councillor
	Tim Thompson	Councillor
	John Nowak	Councillor/Deputy Mayor

STAFF IN ATTENDANCE	Shadia Amblie	Chief Administrative Officer
	Melanie McConnell	Assistant Chief Administrative Officer
	Brian Shapka	Senior Manager, Public Works (in part)
	Kashif Ijaz	Manager, Human Resources
	Vicki Versteeg	Legislative Services Coordinator

REGRETS	Hajar (Jerry) Haymour	Councillor
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ADOPTION OF AGENDA

- SS.16.034 Motion by Councillor Thompson to approve the August 16, 2016 Strategic Session agenda as amended:
- Addition of item 3.2 Discussion – Public Works Committee Update.

CARRIED UNANIMOUSLY

NEW BUSINESS

3.1 Briefing – Development of a Strategy to Address Homelessness.

Mr. Godfrey Huybregts of Macromm Works provided Council an overview of the definition of homelessness, scope of homelessness in surrounding areas comparable to Lac La Biche County, and proposed a strategy to address homelessness across the region.

Councillor Thompson exited Council Chambers at 10:14 a.m.

Councillor Thompson returned to Council Chambers at 10:17 a.m.

Discussion followed on the scope of homelessness, availability of affordable housing, and stakeholders across the Lac La Biche region.

SS.16.035 Motion by Councillor Olson to accept the presentation on development of a homelessness strategy as information.

CARRIED UNANIMOUSLY

SS.16.036 Motion by Councillor Siebold to direct Administration to prepare the terms of reference of a task force that will develop a strategy to address homelessness, and further that Administration present the draft terms of reference at a Regular Council meeting by the end of October, 2016.

CARRIED UNANIMOUSLY

RECESS

Mayor Moghrabi called a recess at 11:03 a.m.

RECONVENE

Mayor Moghrabi reconvened the meeting at 11:13 a.m. with all those Members of Council previously listed in attendance.

NEW BUSINESS

3.2 Discussion – Public Works Committee Update (addition to agenda).

Councillor Richard, Chair of the Public Works Committee, provided Council an update of items addressed by the Committee. Discussion followed on management and administration of capital projects, adherence to best practices for infrastructure work, and partnerships with contractors.

Councillor Olson exited Council Chambers at 11:43 a.m.

Councillor Olson returned to Council Chambers at 11:45 a.m.

Councillor Olson exited Council Chambers at 11:54 a.m.

Councillor Phillips exited Council Chambers at 12:02 p.m.

Councillor Phillips returned to Council Chambers at 12:03 p.m.

Councillor Olson returned to Council Chambers at 12:14 p.m.

RECESS

Mayor Moghrabi called a recess at 12:14 p.m.

RECONVENE

Mayor Moghrabi reconvened the meeting at 12:20 p.m. with all those Members of Council previously listed in attendance.

IN CAMERA SESSION

SS.16.037 Motion by Councillor Phillips to go in camera at 12:20 p.m.

CARRIED UNANIMOUSLY

4.1 Briefing – Hay Group Compensation Report.

Councillor Nowak exited Council Chambers at 12:29 p.m.

Councillor Nowak returned to Council Chambers at 12:31 p.m.

Mayor Moghrabi exited Council Chambers at 12:34 p.m.; Deputy Mayor Nowak assumed the Chair.

Mayor Moghrabi returned to Council Chambers at 12:36 p.m. and resumed the Chair.

RETURN TO REGULAR MEETING

SS.16.038 Motion by Councillor Richard to proceed with the meeting out of camera at 1:43 p.m.

CARRIED UNANIMOUSLY

BUSINESS ARISING OUT OF IN CAMERA SESSION

4.1 Briefing – Hay Group Compensation Report.

Councillor Siebold exited Council Chambers at 1:43 p.m.

Councillor Siebold returned to Council Chambers at 1:45 p.m.

SS.16.039 Motion by Councillor Olson to direct Administration to submit a request for decision with respect to the Hay Group Compensation Report briefing to the August 23, 2016 Regular Council Meeting.

CARRIED UNANIMOUSLY

NEW BUSINESS

3.1 Briefing – Development of a Strategy to Address Homelessness.

Members of Council were provided with a draft letter of support for the Hope Haven Society.

SS.16.040 Motion by Councillor Philips to approve the letter of support for Hope Haven Society's application to the Alberta Rural Development Network.

CARRIED UNANIMOUSLY

ADJOURNMENT

SS.16.041 Motion by Councillor Austin to adjourn the Strategic Session of August 16, 2016 at 1:47 p.m.

CARRIED UNANIMOUSLY

Omer Moghrabi, Mayor

**Shadia Amblie
Chief Administrative Officer**