

LAC LA BICHE COUNTY
SPECIAL COUNCIL MEETING

DATE: September 7, 2017
TIME: 3:00 p.m.
PLACE: Council Chambers
McArthur Place

AGENDA

1. CALL TO ORDER
2. ADOPTION OF AGENDA
3. *IN CAMERA* SESSION
 - 3.1 Discussion – Chief Administrative Officer Performance Evaluation (s. 17 – Personnel Matter).
4. ADJOURNMENT

**LAC LA BICHE COUNTY
SPECIAL COUNCIL MEETING
MCARTHUR PLACE, LAC LA BICHE**

September 7, 2017 – 3:00 p.m.

Minutes of the Lac La Biche County Special Council Meeting held September 7, 2017 at 3:00 p.m.

CALL TO ORDER Mayor Moghrabi called the meeting to order at 3:07 p.m.

PRESENT	Omer Moghrabi	Mayor
	Robert Richard	Councillor / Deputy Mayor
	Wanda Austin	Councillor
	David Phillips	Councillor
	MJ Siebold	Councillor
	Hajar (Jerry) Haymour	Councillor
	John Nowak	Councillor (arrived at 3:12 p.m.)

STAFF IN ATTENDANCE	Shadia Amblie	Chief Administrative Officer
	James Roy	Legislative Services Coordinator

REGRETS	Richard Olson	Councillor
	Tim Thompson	Councillor

ADOPTION OF AGENDA

17.810 Motion by Councillor Austin to approve the September 7, 2017 Special Council Meeting agenda as presented.

CARRIED UNANIMOUSLY

IN CAMERA SESSION

17.811 Motion by Councillor Richard to go *in camera* at 3:08 p.m.

CARRIED UNANIMOUSLY

Ms. Amblie and Mr. Roy left Council Chambers at 3:08 p.m.

3.1 Discussion – Chief Administrative Office Performance Evaluation (s. 17 – Personnel Matter).

RETURN TO REGULAR MEETING

17.812 Motion by Councillor Haymour to proceed with the meeting out of camera at 4:59 p.m.

CARRIED UNANIMOUSLY

Mr. Roy returned to Council Chambers at 4:59 p.m.

BUSINESS ARISING OUT OF “IN CAMERA SESSION”

3.1 Discussion – Chief Administrative Office Performance Evaluation (s. 17 – Personnel Matter).

No action required.

ADJOURNMENT

17.813 Motion by Councillor Richard to adjourn the Special Council Meeting of September 7, 2017 at 5:00 p.m.

CARRIED UNANIMOUSLY

Omer Moghrabi, Mayor

**Shadia Amblie
Chief Administrative Officer**