

LAC LA BICHE COUNTY
SPECIAL COUNCIL MEETING

DATE: February 26, 2014
TIME: 1:30 p.m.
PLACE: Council Chambers
County Centre

AGENDA

1. CALL TO ORDER
2. ADOPTION OF AGENDA
3. NEW BUSINESS
 - 3.1 2014 Budget Deliberations:
 - 3.1 (a) RFD – Contributory Payment to Community Groups;
 - 3.1 (b) Discussion – Operational Budget;
 - 3.1 (c) Discussion – Next Steps & Go Forward Strategy.
4. IN CAMERA SESSION
 - 4.1 Contracts – Labour (Section 17 FOIP).
5. ADJOURNMENT

**LAC LA BICHE COUNTY
SPECIAL COUNCIL MEETING
COUNTY CENTRE, LAC LA BICHE**

February 26, 2014 – 1:30 p.m.

Minutes of the Lac La Biche County Special Council Meeting held on February 26, 2014 at 1:30 p.m.

CALL TO ORDER Mayor Langevin called the meeting to order at 1:34 p.m.

PRESENT	Aurel Langevin	Mayor
	Wanda Austin	Councillor
	Robert Richard	Councillor / Deputy Mayor
	Richard Olson	Councillor
	David Phillips	Councillor
	MJ Siebold	Councillor
	Tim Thompson	Councillor
	Hajar (Jerry) Haymour	Councillor
	John Nowak	Councillor (entered at 1:39 p.m.)

STAFF IN ATTENDANCE	Jeff Lawrence	Interim Chief Administrative Officer/ General Manager, Operations
	Nancy Broadbent	Interim Assistant CAO / General Manager, Corporate Services
	Gordon Frank	General Manager, Development & Community Services
	Shadia Amblie	Manager, Communications
	Melanie Kanarek	Manager, Legislative Services

ADOPTION OF AGENDA

14.193	Motion by Councillor Phillips to approve the February 26, 2014 Special Council Meeting agenda as presented.
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CARRIED UNANIMOUSLY

NEW BUSINESS

3.1 2014 Budget Deliberations:

3.1 (a) RFD – Contributory Payment to Community Groups;

Councillor Nowak entered Council Chambers at 1:39 p.m.

14.194 Motion by Councillor Siebold that contributory funding be provided to community groups typically receiving annual operational grants for \$516,333.50.

CARRIED UNANIMOUSLY

3.1(b) Discussion – Operational Budget;

Nancy Broadbent, Interim Assistant Chief Administrative Officer and General Manager, Corporate Services, distributed the document titled “2014 Initial Budget”.

Discussion ensued regarding the process to review the 2014 operational budget.

RECESS

Mayor Langevin called a recess at 2:36 p.m.

RECONVENE

Mayor Langevin reconvened the meeting at 2:52 p.m. with all those Members of Council previously listed in attendance.

NEW BUSINESS

3.1 2014 Budget Deliberations:

3.1(b) Discussion – Operational Budget;

Discussion continued on the process for reviewing the 2014 operational budget.

Councillor Thompson left Council Chambers at 3:33 p.m.

Councillor Thompson returned to Council Chambers at 3:35 p.m.

3.1(c) Discussion – Next Steps & Go Forward Strategy.

RECESS

Mayor Langevin called a recess at 3:46 p.m.

RECONVENE

Mayor Langevin reconvened the meeting at 3:55 p.m. with all those Members of Council previously listed in attendance.

IN CAMERA SESSION

14.195 Motion by Councillor Phillips to go in camera at 3:55 p.m.

CARRIED UNANIMOUSLY

4.1 Contracts – Labour (section 17 FOIP).

RETURN TO REGULAR MEETING

14.196 Motion by Councillor Haymour to proceed with the meeting out of camera at 4:40 p.m.

CARRIED UNANIMOUSLY

BUSINESS ARISING OUT OF “IN CAMERA SESSION”

4.1 Contracts – Labour (section 17 FOIP).

ADJOURNMENT

14.197 Motion by Councillor Austin to adjourn the Special Council Meeting of February 26, 2014 at 4:41 p.m.

CARRIED UNANIMOUSLY

Aurel Langevin, Mayor

**Jeff Lawrence, B. Comm, MPA
Interim Chief Administrative Officer**