

**LAC LA BICHE COUNTY
FIRE SMART & ENFORCEMENT STAFF
STRATEGIC SESSION**

DATE: September 20, 2016
TIME: 10 a.m.
PLACE: Council Chambers
McArthur Place

AGENDA

1. CALL TO ORDER
2. ADOPTION OF AGENDA
3. ADOPTION OF MINUTES
 - 3.1 August 11, 2016 Strategic Session – Land Use Bylaw;
 - 3.2 August 16, 2016 Strategic Session – Addressing Homelessness & Compensation Report;
 - 3.3 August 18, 2016 Strategic Session – Land Use Bylaw;
 - 3.4 August 22, 2016 Strategic Session – Land Use Bylaw;
 - 3.5 August 31, 2016 Strategic Session – Emergency Management Training.
4. UNFINISHED BUSINESS
5. URGENT MATTERS
6. DELEGATIONS
 - 6.1 10:00 a.m. Mistik Environmental Ltd. – Kevin Kuhn;
Briefing – Lac La Biche County Wildland-Urban Interface Plan (2016).
 - 6.1.1 Disposition of Delegation Business.
7. NEW BUSINESS
 - 7.1 Briefing – Reinstatement of Level 1 Peace Officers.
8. IN CAMERA SESSION
 - 8.1 Discussion – Project Coordination Structure (s. 17 FOIP);
 - 8.2 Discussion – Personnel Matters (s. 17 FOIP).
9. ADJOURNMENT

**LAC LA BICHE COUNTY
FIRESMART & ENFORCEMENT STAFF
STRATEGIC SESSION**

MCARTHUR PLACE, LAC LA BICHE

September 20, 2016 – 10 a.m.

Minutes of the Lac La Biche County Strategic Session held September 20, 2016 at 10:00 a.m.

CALL TO ORDER Councillor Richard called the meeting to order at 10:18 a.m.

PRESENT	Wanda Austin	Councillor
	Robert Richard	Councillor
	David Phillips	Councillor
	MJ Siebold	Councillor
	Tim Thompson	Councillor
	Richard Olson	Councillor
	John Nowak	Councillor/Deputy Mayor (entered at 10:43 a.m.)

STAFF IN ATTENDANCE	Shadia Amblie	Chief Administrative Officer
	Surekha Kanzig	Assistant Chief Administrative Officer
	Dan Small	Senior Manager, Finance & Grants (in part)
	Gordon Shaw	Senior Manager, Planning & Development (in part)
	Brian Shapka	Manager, Public Works (in part)
	John Kokotilo	Manager, Protective Services (Enforcement/Fire) (in part)
	Tom Bourassa	Supervisor, Enforcement Services (in part)
	Mackenzie Girard	Recording Secretary

REGRETS	Omer Moghrabi	Mayor
	Hajar (Jerry) Haymour	Councillor

ADOPTION OF AGENDA

SS.16.062 Motion by Councillor Siebold to approve the September 20, 2016 Strategic Session agenda as presented.

CARRIED UNANIMOUSLY

ADOPTION OF MINUTES

3.1 August 11, 2016 Strategic Session – Land Use Bylaw;

Councillor Thompson exited Council Chambers at 10:19 a.m.

It was noted that a typographical error was made on page two where Councillor Olson left Council Chambers at 10:22 p.m., where it should have read 10:22 a.m.

SS.16.063 Motion by Councillor Phillips to adopt the August 11, 2016 Strategic Session – Re: Land Use Bylaw minutes as amended.

CARRIED UNANIMOUSLY

3.2 August 16, 2016 Strategic Session – Addressing Homelessness & Compensation Report;

SS.16.064 Motion by Councillor Austin to adopt the August 16, 2016 Strategic Session – Re: Addressing Homelessness and Compensation Report minutes as circulated.

CARRIED UNANIMOUSLY

3.3 August 18, 2016 Strategic Session – Land Use Bylaw;

SS.16.065 Motion by Councillor Siebold to adopt the August 18, 2016 Strategic Session – Re: Land Use Bylaw minutes as circulated.

CARRIED UNANIMOUSLY

3.4 August 22, 2016 Strategic Session – Land Use Bylaw;

SS.16.066 Motion by Councillor Siebold to adopt the August 22, 2016 Strategic Session – Re: Land Use Bylaw minutes as circulated.

CARRIED UNANIMOUSLY

3.5 August 31, 2016 Strategic Session – Emergency Management Training.

SS.16.067 Motion by Councillor Austin to adopt the August 31, 2016 Strategic Session – Re: Emergency Management Training minutes as circulated.

CARRIED UNANIMOUSLY

UNFINISHED BUSINESS

There was no unfinished business to discuss.

URGENT MATTERS

There were no urgent matters to discuss.

DELEGATIONS

- 6.1 Delegation – Mistik Environmental Ltd. – Kevin Kuhn
Briefing – Lac La Biche County Wildland-Urban Interface Plan;

Mr. Kevin Kuhn, representative of Mistik Environmental Ltd., presented the Lac La Biche County Wildland-Urban Interface Plan to Council. Mr. Dan Small, Senior Manager of Finance and Grants was in attendance to assist in fielding questions of Council.

Councillor Thompson returned to Council Chambers at 10:30 a.m.

Deputy Mayor Nowak entered Council Chambers at 10:43 a.m.

RECESS

Councillor Richard called a recess at 11:06 a.m.

RECONVENE

Councillor Richard reconvened the meeting at 11:15 a.m. with all those Members of Council previously listed in attendance.

DISPOSITION OF DELEGATION BUSINESS

- 6.1.1 Disposition of Delegation Business.

SS.16.068 Motion by Councillor Siebold by to accept the briefing regarding the Lac La Biche County Wildland-Urban Interface Plan as information.

CARRIED UNANIMOUSLY

Councillor Thompson exited Council Chambers at 11:18 a.m.

Deputy Mayor Nowak assumed the Chair at 11:19 a.m.

NEW BUSINESS

7.1 Briefing – Reinstatement of Level 1 Peace Officers;

Mr. John Kokotilo, Manager of Protective Services (Enforcement/Fire) and Mr. Tom Bourassa, Supervisor of Enforcement Services presented the briefing to Council regarding the reinstatement of Level 1 Peace Officers. Discussion ensued regarding the same.

Councillor Thompson returned to Council Chambers at 11:20 a.m.

Councillor Olson exited Council Chambers at 12:04 p.m.

Councillor Olson returned to Council Chambers at 12:05 p.m.

SS.16.069 Motion by Councillor Olson that Administration establish parameters for the proposed Level I Peace Officer positions, and further, that the same be brought forward to a Regular Council meeting, along with the capital and operational budget implications, for Council’s consideration.

IN FAVOUR

- Deputy Mayor Nowak**
- Councillor Thompson**
- Councillor Siebold**
- Councillor Phillips**
- Councillor Olson**
- Councillor Richard**
- Councillor Austin**

OPPOSED

- Councillor Thompson**

CARRIED

RECESS

Deputy Mayor Nowak called a recess at 12:15 p.m.

RECONVENE

Deputy Mayor Nowak reconvened at 1:55 p.m. with all those Members of Council previously listed in attendance.

IN CAMERA SESSION

SS.16.070 Motion by Councillor Olson to go in camera at 1:57 p.m.

CARRIED UNANIMOUSLY

8.1 Discussion – Project Coordination Structure (s. 17 FOIP);

Councillor Phillips exited Council Chambers at 2:50 p.m.

Councillor Phillips returned to Council Chambers at 2:52 p.m.

RECESS Deputy Mayor Nowak called a recess at 3:24 p.m.

RECONVENE Deputy Mayor Nowak reconvened at 3:35 p.m. with all those Members of Council previously listed in attendance.

IN CAMERA SESSION

8.2 Discussion – Personnel Matters (s. 17 FOIP).

RETURN TO REGULAR MEETING

SS.16.071 Motion by Councillor Phillips to proceed with the meeting out of camera at 4:00 p.m.

CARRIED UNANIMOUSLY

BUSINESS ARISING OUT OF IN CAMERA SESSION

8.1 Discussion – Project Coordination Structure (s. 17 FOIP);

No action required.

8.2 Discussion – Personnel Matters (s. 17 FOIP).

No action required.

ADJOURNMENT

SS.16.072 Motion by Councillor Austin to adjourn the Strategic Session of September 20, 2016 at 4:00 p.m.

CARRIED UNANIMOUSLY

John Nowak, Deputy Mayor

Robert Richard, Acting Chair

Shadia Amblie
Chief Administrative Officer