

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

**DATE:** June 4, 2014  
**TIME:** 7:00 p.m.  
**PLACE:** Curling Lounge (upstairs)  
Bold Center

**AGENDA**

1. CALL TO ORDER
2. ADOPTION OF AGENDA
3. IN CAMERA SESSION
  - 3.1 Fire Services (section 17 FOIP).
    - Budget Discussion – Overview
      - Training
      - Equipment
      - Facility Maintenance
      - Question & Answers
    - Standard Operating Procedures & Guidelines (SOPs & SOGs)
    - Other Matters
4. ADJOURNMENT

**LAC LA BICHE COUNTY  
SPECIAL COUNCIL MEETING  
CURLING LOUNGE, BOLD CENTER  
LAC LA BICHE**

**June 4, 2014 – 7:00 p.m.**

Minutes of the Lac La Biche County Special Council Meeting held on June 4, 2014 at 7:00 p.m.

**CALL TO ORDER** Acting Mayor Richard called the meeting to order at 7:07 p.m.

<b>PRESENT</b>	Robert Richard	Acting Mayor
	Wanda Austin	Councillor
	Richard Olson	Councillor
	MJ Siebold	Councillor
	Tim Thompson	Councillor
	John Nowak	Councillor / Acting Deputy Mayor

<b>STAFF IN ATTENDANCE</b>	Shadia Amblie	Interim Chief Administrative Officer/ Manager, Communications
	Melanie McConnell	Interim Assistant Chief Administrative Officer/Manager, Legislative Services
	Gordon Frank	General Manager, Development & Community Services

<b>FIRE SERVICES STAFF IN ATTENDANCE</b>	Philip Arnett	Rich Lake Fire Department
	Lorne Macor	Hylo Fire Department
	Larry Fayad	Lac La Biche Fire Department
	Shane Bair	Lac La Biche Fire Department
	Dave Mossley	Lac La Biche Fire Department
	Curtis McGillvary	Owl River Fire Department

<b>REGRETS</b>	David Phillips	Councillor
	Hajar (Jerry) Haymour	Councillor

**ADOPTION OF AGENDA**

14.447 Motion by Councillor Olson to approve the June 4, 2014 Special Council Meeting agenda as presented.

**CARRIED UNANIMOUSLY**

**IN CAMERA SESSION**

14.448 Motion by Councillor Nowak to go in camera at 7:07 p.m.

**CARRIED UNANIMOUSLY**

3.1 Fire Services (section 17 FOIP).

**RECESS**

Acting Mayor Richard called a recess at 8:07 p.m.

**RECONVENE**

Acting Mayor Richard reconvened the meeting at 8:20 p.m. with all those Members of Council previously listed in attendance.

**IN CAMERA SESSION**

3.1 Fire Services (section 17 FOIP) – continued.

**RETURN TO REGULAR MEETING**

14.449 Motion by Councillor Thompson to proceed with the meeting out of camera at 9:36 p.m.

**CARRIED UNANIMOUSLY**

**BUSINESS ARISING OUT OF “IN CAMERA SESSION”**

3.1 Fire Services (section 17 FOIP).

No action required.

**ADJOURNMENT**

14.450 Motion by Councillor Thompson to adjourn the Special Council Meeting of June 4, 2014 at 9:36 p.m.

**CARRIED UNANIMOUSLY**

---

**John Nowak, Acting Mayor**

---

**Date**

---

**Shadia Amblie**  
**Interim Chief Administrative Officer**

---

**Date**