

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

April 23, 2021, 10:00 a.m.

Minutes of the Lac La Biche County Special Council Meeting held April 23, 2021 at 10:00 a.m.

In accordance with the Meeting Procedures (COVID-19 Suppression) Regulation, Lac La Biche County Council held this meeting electronically.

CALL TO ORDER Mayor Moghrabi called the meeting to order at 10:11 a.m.

PRESENT	Omer Moghrabi	Mayor (<i>departed at 11:01 a.m.</i>)
	Colin Cote	Councillor
	Colette Borgun	Councillor
	Darlene Beniuk	Councillor/Deputy Mayor
	Jason Stedman	Councillor
	Charlyn Moore	Councillor
	Sterling Johnson	Councillor
	Lorin Tkachuk	Councillor
	George L'Heureux	Councillor
STAFF IN ATTENDANCE	Ken Van Buul	Chief Administrative Officer
	Dan Small	Associate Chief Administrative Officer, Finance & Planning
	Melanie McConnell	Associate Chief Administrative Officer, Corporate Services
	Darrell Lessmeister	Associate Chief Administrative Officer, Recreation & Community Services (<i>participated remotely</i>)
	Brian Shapka	Associate Chief Administrative Officer, Infrastructure Services Division
	Mackenzie Girard	CAO Executive Assistant (<i>participated remotely</i>)
	Heather Reid	Legislative Services Coordinator

ADOPTION OF AGENDA

21.295 **MOVED**
To adopt the April 23, 2021 Special Council Meeting
agenda as presented.

CARRIED UNANIMOUSLY

NEW BUSINESS

3.1 Capital Projects Planning

Mr. Dan Small, Associate Chief Administrative Officer, Planning and Finance, and Mr. Zeeshan Hasan, Manager of Finance presented the Capital Projects Planning item and responded to questions.

RECESS Mayor Moghrabi called a recess at 11:01 a.m.

Mayor Moghrabi exited the meeting during the recess and did not return.

RECONVENE Deputy Mayor Beniuk assumed the role of the Chair and reconvened the meeting at 11:18 a.m. with all those Members of Council previously listed in attendance with the exception of Councillor Moore and Mayor Moghrabi.

NEW BUSINESS

3.1 Capital Projects Planning continued...

Mr. Small and Mr. Hasan continued their presentation after the recess.

Councillor Moore returned to Chambers at 11:19 a.m.

ADJOURNMENT

21.296

MOVED

To adjourn the Special Council Meeting of April 23, 2021 at 11:50 a.m.

CARRIED UNANIMOUSLY

Omer Moghrabi, Mayor

Ken Van Buul
Chief Administrative Officer