

LAC LA BICHE COUNTY
SPECIAL COUNCIL MEETING

DATE: February 22, 2016
TIME: 10:00 a.m.
PLACE: Council Chambers
County Centre

AGENDA

1. CALL TO ORDER
2. ADOPTION OF AGENDA
3. IN CAMERA SESSION
 - 3.1 Personnel Matters (s. 17 FOIP).
4. ADJOURNMENT

ADOPTED

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

February 22, 2016 – 10 a.m.

Minutes of the Lac La Biche County Special Council Meeting held February 22, 2016 at 10 a.m.

CALL TO ORDER Mayor Moghrabi called the meeting to order at 10:17 a.m.

PRESENT	Omer Moghrabi	Mayor
	Wanda Austin	Councillor
	Robert Richard	Councillor
	Richard Olson	Councillor
	David Phillips	Councillor
	MJ Siebold	Councillor (entered at 10:55 a.m.)
	Tim Thompson	Councillor
	Hajar (Jerry) Haymour	Councillor
	John Nowak	Councillor/Deputy Mayor

STAFF IN ATTENDANCE	Shadia Amblie	Chief Administrative Officer (entered at 4:33 p.m.)
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ADOPTION OF AGENDA

16.275 Motion by Councillor Nowak to approve the February 22, 2016 Special Council Meeting agenda as presented.

CARRIED UNANIMOUSLY

IN CAMERA SESSION

16.276 Motion by Councillor Thompson to go in camera at 10:18 a.m.

CARRIED UNANIMOUSLY

3.1 Personnel Matters (s. 17 FOIP).

RECESS Mayor Moghrabi called a recess at 10:30 a.m.

RECONVENE Mayor Moghrabi reconvened the meeting at 10:52 a.m. with all those Members of Council previously listed in attendance.

IN CAMERA SESSION

3.1 Personnel Matters (s. 17 FOIP) (continued).

Councillor Siebold entered Council Chambers at 10:55 a.m.

RECESS

Mayor Moghrabi called a recess at 12 p.m.

RECONVENE

Mayor Moghrabi reconvened the meeting at 12:10 p.m. with all those Members of Council previously listed in attendance.

IN CAMERA SESSION

3.1 Personnel Matters (s. 17 FOIP) (continued).

RECESS

Mayor Moghrabi called a recess at 12:45 p.m.

RECONVENE

Mayor Moghrabi reconvened the meeting at 2:33 p.m. with all those Members of Council previously listed in attendance, excluding Councillor Siebold.

IN CAMERA SESSION

3.1 Personnel Matters (s. 17 FOIP) (continued).

Councillor Siebold entered Council Chambers at 2:45 p.m.

Councillor Siebold exited Council Chambers at 3:19 p.m. and did not return to the meeting.

RECESS

Mayor Moghrabi called a recess at 4:19 p.m.

RECONVENE

Mayor Moghrabi reconvened the meeting at 4:25 p.m. with all those Members of Council previously listed in attendance.

IN CAMERA SESSION

3.1 Personnel Matters (s. 17 FOIP) (continued).

Shadia Amblie, Chief Administrative Officer, entered Council Chambers at 4:33 p.m.

Councillor Thompson exited Council Chambers at 4:47 p.m. and did not return to the meeting.

RETURN TO REGULAR MEETING

16.277 Motion by Councillor Haymour to proceed with the meeting out of camera at 5:26 p.m.

CARRIED UNANIMOUSLY

Councillor Haymour exited Council Chambers at 5:31 p.m. and did not return to the meeting.

BUSINESS ARISING OUT OF IN CAMERA SESSION

3.1 Personnel Matters (s. 17 FOIP).

No action required.

ADJOURNMENT

16.278 Motion by Councillor Nowak to adjourn the Special Council Meeting of February 22, 2016 at 5:34 p.m.

CARRIED UNANIMOUSLY

Omer Moghrabi, Mayor

**Shadia Amblie
Chief Administrative Officer**