

LAC LA BICHE COUNTY
SPECIAL COUNCIL MEETING

DATE: February 4, 2014
TIME: 10:00 a.m.
PLACE: Council Chambers
County Centre

AGENDA

1. CALL TO ORDER
2. ADOPTION OF AGENDA
3. NEW BUSINESS
 - 3.1 In-Camera – Whistleblowing (section 17 FOIP);
 - 3.2 2014 Budget Deliberations:
 - (a) RFD – Filling Equipment Maintenance Person for Equipment Services;
 - (b) Review of 2014 Capital Budget;
 - (c) Discussion: Budget Meetings – February 10-14, 2014.
4. ADJOURNMENT

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

February 4, 2014 – 10:00 a.m.

Minutes of the Lac La Biche County Special Council Meeting held on February 4, 2014 at 10:00 a.m.

CALL TO ORDER Mayor Langevin called the meeting to order at 10:00 a.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

STAFF IN ATTENDANCE	Roy Brideau	Chief Administrative Officer (in part)
	Nancy Broadbent	General Manager, Corporate Services (in part)
	Gordon Frank	General Manager, Development & Community Services (in part)
	Jeff Lawrence	General Manager, Operations (in part)
	Melanie Kanarek	Manager, Legislative Services (in part)

INTRODUCTIONS
Gordon Frank, General Manager, Development & Community Services introduced Members of Council to Gary Harman, Manager Facilities.

ADOPTION OF AGENDA

- 14.091 Motion by Councillor Richard to approve the February 4, 2014 Special Council Meeting agenda as amended:
- Renumber Item 3.1 as 3.2;
 - Addition of In-Camera Item 3.1 Whistleblowing (section 17 FOIP).

CARRIED UNANIMOUSLY

IN CAMERA SESSION

14.092 Motion by Councillor Olson to go in camera at 10:03 a.m.

CARRIED UNANIMOUSLY

3.1 Whistleblowing (section 17 FOIP).

RETURN TO REGULAR MEETING

14.093 Motion by Councillor Olson to proceed with the meeting out of camera at 12:56 p.m.

CARRIED UNANIMOUSLY

BUSINESS ARISING OUT OF "IN CAMERA SESSION"

14.094 Motion by Councillor Siebold to cancel the February 4, 2014 Policy and Priorities Committee Meeting.

CARRIED UNANIMOUSLY

RECESS

Mayor Langevin called a recess at 12:56 p.m.

RECONVENE

Mayor Langevin reconvened the meeting at 2:00 p.m. with all those Members of Council previously listed in attendance.

IN CAMERA SESSION

14.095 Motion by Councillor Nowak to go in camera at 2:00 p.m.

CARRIED UNANIMOUSLY

3.1 Whistleblowing (section 17 FOIP).

RETURN TO REGULAR MEETING

14.096 Motion by Councillor Haymour to proceed with the meeting out of camera at 3:05 p.m.

CARRIED UNANIMOUSLY

ADJOURNMENT

14.097 Motion by Councillor Siebold to adjourn the Special Council Meeting of February 4, 2014 at 3:05 p.m.

CARRIED UNANIMOUSLY

Aurel Langevin, Mayor

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