

LAC LA BICHE COUNTY
SPECIAL COUNCIL MEETING

DATE: February 19, 2014
TIME: 9:00 a.m.
PLACE: Council Chambers
County Centre

AGENDA

1. CALL TO ORDER
2. ADOPTION OF AGENDA
3. NEW BUSINESS
 - 3.1 2014 Budget Deliberations:
 - (a) Review of 2014 Capital Budget.
4. ADJOURNMENT

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

February 19, 2014 – 9:00 a.m.

Minutes of the Lac La Biche County Special Council Meeting held on February 19, 2014 at 9:00 a.m.

CALL TO ORDER Mayor Langevin called the meeting to order at 9:03 a.m.

PRESENT	Aurel Langevin	Mayor
	Wanda Austin	Councillor
	Robert Richard	Councillor / Deputy Mayor
	Richard Olson	Councillor
	David Phillips	Councillor
	Tim Thompson	Councillor
	Hajar (Jerry) Haymour	Councillor
	John Nowak	Councillor

STAFF IN ATTENDANCE	Jeff Lawrence	Interim Chief Administrative Officer/ General Manager, Operations
	Nancy Broadbent	Interim Assistant CAO / General Manager, Corporate Services
	Brian Shapka	Interim General Manager, Operations
	Shadia Amblie	Manager, Communications
	Melanie Kanarek	Manager, Legislative Services

REGRETS	MJ Siebold	Councillor
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ADOPTION OF AGENDA

14.158	Motion by Councillor Richard to approve the February 19, 2014 Special Council Meeting agenda as presented.
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CARRIED UNANIMOUSLY

NEW BUSINESS

3.1 2014 Budget Deliberations:

Interim Deputy Assistant Chief Administrative Officer, Nancy Broadbent reviewed the options for review of the operational budget.

Discussion ensued regarding efficiencies in the operational budget.

Consensus: Administration to prepare a program listing for Council's review at a future budget meeting. Council will review the program listing to determine appropriate levels of service.

(a) Review of 2014 Capital Budget.

Council continued reviewing the 2014 capital budget.

RECESS

Mayor Langevin called a recess at 10:10 a.m.

RECONVENE

Mayor Langevin reconvened the meeting at 10:21 a.m. with all those Members of Council previously listed in attendance.

NEW BUSINESS

3.1 2014 Budget Deliberations:

(a) Review of 2014 Capital Budget (continued).

Council continued reviewing the 2014 capital budget.

Councillor Thompson left Council Chambers at 10:44 a.m.

Councillor Thompson returned to Council Chambers at 10:47 a.m.

RECESS

Mayor Langevin called a recess at 11:29 a.m.

RECONVENE

Mayor Langevin reconvened the meeting at 11:39 a.m., with all those Members of Council previously listed in attendance.

NEW BUSINESS

3.1 2014 Budget Deliberations:

(a) Review of 2014 Capital Budget (continued).

Council continued reviewing the 2014 capital budget.

RECESS

Mayor Langevin called a recess at 11:54 a.m.

RECONVENE

Mayor Langevin reconvened the meeting at 12:32 p.m., with all those Members of Council previously listed in attendance.

NEW BUSINESS

3.1 2014 Budget Deliberations:

(a) Review of 2014 Capital Budget (continued).

Council continued reviewing the 2014 capital budget.

ADJOURNMENT

14.159 Motion by Councillor Haymour to adjourn the Special Council Meeting of at 1:07p.m.

CARRIED UNANIMOUSLY

Aurel Langevin, Mayor

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