

LAC LA BICHE COUNTY  
SPECIAL COUNCIL MEETING

DATE: August 5, 2014  
TIME: 10:00 a.m.  
PLACE: Council Chambers  
County Centre

AGENDA

1. CALL TO ORDER
  - 1.1 Swearing In Ceremony of Ward 2 Councillor Robert Richard.
2. ADOPTION OF AGENDA
3. NEW BUSINESS
  - 3.1 RFD – Appointment of Deputy Mayor.
4. IN CAMERA SESSION
5. ADJOURNMENT

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

**AUGUST 5, 2014 – 10:00 a.m.**

Minutes of the Lac La Biche County Special Council Meeting held on August 5, 2014 at 10:00 a.m.

**CALL TO ORDER** Mayor Moghrabi called the meeting to order at 10:05 a.m.

<b>PRESENT</b>	Omer Moghrabi	Mayor
	Wanda Austin	Councillor
	Robert Richard	Councillor
	Richard Olson	Councillor
	David Phillips	Councillor
	MJ Siebold	Councillor
	Tim Thompson	Councillor
	Hajar (Jerry) Haymour	Councillor
	John Nowak	Councillor

<b>STAFF IN ATTENDANCE</b>	Shadia Amblie	Interim Chief Administrative Officer/ Manager, Communications
	Melanie McConnell	Interim Assistant Chief Administrative Officer/Manager, Legislative Services
	Dan Small	Senior Manager
	Jeff Lawrence	General Manager, Operations
	Julie MacIsaac	Communications Coordinator

**OATH OF OFFICE – WARD 2**

Robert Richard swore the Oath of Office for Ward 2 Councillor in accordance with section 156 of the Municipal Government Act and as prescribed by the Oaths of Office Act.

**ADOPTION OF AGENDA**

14.592 Motion by Councillor Phillips to approve the August 5, 2014 Special Council Meeting agenda as presented.

**CARRIED UNANIMOUSLY**

## NEW BUSINESS

### 3.1 RFD – Appointment of Deputy Mayor.

Mayor Moghrabi called for nominations for Deputy Mayor.

Councillor Haymour nominated Councillor Nowak. Councillor Nowak accepted the nomination.

Councillor Phillips nominated Councillor Richard. Councillor Richard accepted the nomination.

Mayor Moghrabi called three more times for nominations. There were no further nominations.

14.593 Motion by Councillor Haymour that nominations cease.

**CARRIED UNANIMOUSLY**

Councillor Nowak and Councillor Richard spoke to their nominations.

14.594 Motion by Councillor Phillips that Council vote by secret ballot for the Deputy Mayor appointment.

**CARRIED UNANIMOUSLY**

All Members voted by secret ballot.

The Interim Chief Administrative Officer, Shadia Amblie and the Interim Assistant Chief Administrative Officer and Manager, Legislative Services, Melanie McConnell counted the ballots.

The Interim Chief Administrative Officer announced that Councillor Richard was selected as Deputy Mayor.

14.595 Motion by Councillor Haymour that Council appoints Councillor Richard as Deputy Mayor.

**CARRIED UNANIMOUSLY**

14.596 Motion by Councillor Siebold to destroy the ballots of the Deputy Mayor Election.

**CARRIED UNANIMOUSLY**

**OATH OF OFFICE**

Councillor Richard swore the Oath of Office for Deputy Mayor in accordance with section 156 of the Municipal Government Act and as prescribed by the Oaths of Office Act.

**ADJOURNMENT**

14.597 Motion by Councillor Siebold to adjourn the Special Council Meeting of August 5, 2014 at 10:21 a.m.

**CARRIED UNANIMOUSLY**

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**Omer Moghrabi, Mayor**

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**Shadia Amble  
Interim Chief Administrative Officer**