

**LAC LA BICHE COUNTY
SPECIAL COUNCIL MEETING
MCARTHUR PLACE, LAC LA BICHE**

November 28, 2018 – 11:00 a.m.

Minutes of the Lac La Biche County Special Council Meeting held November 28, 2018 at 11:00 a.m.

CALL TO ORDER Mayor Moghrabi called the meeting to order at 11:05 a.m.

PRESENT

Omer Moghrabi	Mayor
Lorin Tkachuk	Councillor/Deputy Mayor
Colette Borgun	Councillor
Darlene Beniuk	Councillor
George L'Heureux	Councillor
Jason Stedman	Councillor
Charlyn Moore	Councillor
Sterling Johnson	Councillor
Colin Cote	Councillor

**STAFF IN
ATTENDANCE**

Dan Small	Acting Chief Administrative Officer
Danielle Cardinal	Legislative Services Coordinator

ADOPTION OF AGENDA

18.1437 Motion by Councillor Stedman to approve the November 28, 2018 Special Council Meeting agenda as presented.

CARRIED UNANIMOUSLY

CLOSED SESSION

18.1438 Motion by Councillor L'Heureux go into Closed Session at 11:07 a.m.

CARRIED UNANIMOUSLY

In attendance during the Closed Session was Ms. Mardere Birkill, CEO & Principal Consultant, Sage & Summit Consulting to present to Council the Chief Administrative Officer (CAO) Performance Appraisal. There was no one from Administration present during the Closed Session.

- 4.1 Chief Administrative Officer (CAO) Evaluation (s.17 FOIP-Disclosure harmful to personal privacy) (Discussion)

RETURN TO REGULAR MEETING

- 18.1439 Motion by Councillor Borgun to proceed with the meeting out of Closed Session at 12:16 p.m.

CARRIED UNANIMOUSLY

CLOSED SESSION

- 18.1440 Motion by Councillor Cote go into Closed Session at 12:29 p.m.

CARRIED UNANIMOUSLY

- 4.1 Chief Administrative Officer (CAO) Evaluation (s.17 FOIP-Disclosure harmful to personal privacy) (Discussion)

RETURN TO REGULAR MEETING

- 18.1441 Motion by Councillor Cote to proceed with the meeting out of Closed Session at 1:41 p.m.

CARRIED UNANIMOUSLY

BUSINESS ARISING OUT OF “CLOSED SESSION”

- 4.1 Chief Administrative Officer (CAO) Evaluation (s.17 FOIP-Disclosure harmful to personal privacy) (Discussion)

- 18.1442 Motion by Deputy Mayor Tkachuk to direct Mayor Moghrabi to proceed with the request to Sage & Summit Consulting as discussed in Closed Session.

CARRIED UNANIMOUSLY

ADJOURNMENT

- 18.1443 Motion by Councillor Stedman to adjourn the Special Council Meeting of November 28, 2018 at 1:47 p.m.

CARRIED UNANIMOUSLY

Omer Moghrabi, Mayor

Dan Small
Acting Chief Administrative Officer

ADOPTED