

**LAC LA BICHE COUNTY  
POLICY REVIEW COMMITTEE  
MCARTHUR PLACE, LAC LA BICHE**

**SEPTEMBER 6, 2017 – 10:00 a.m.**

Minutes of the Lac La Biche County Policy Review Committee Meeting held September 6, 2017 at 10:00 a.m.

**CALL TO ORDER** Councillor Siebold called the meeting to order at 10:07 a.m.

<b>PRESENT</b>	MJ Siebold	Councillor (Chairperson)
	John Nowak	Councillor
	David Phillips	Councillor

<b>STAFF IN ATTENDANCE</b>	Shadia Amblie	Chief Administrative Officer
	Dan Small	Assistant Chief Administrative Officer and Senior Manager, Finance & Grants
	James Roy	Legislative Services Coordinator
	Carl Kurppa	Policy and Grants Coordinator

**REGRETS** Omer Moghrabi Mayor

**ADOPTION OF AGENDA**

PR.17.052 Motion by Councillor Phillips to approve the September 6, 2017 Policy Review Committee Meeting agenda as presented.

**CARRIED UNANIMOUSLY**

**ADOPTION OF MINUTES**

3.1 August 23, 2017 – Policy Review Committee Meeting.

PR.17.053 Motion by Councillor Phillips to adopt the August 23, 2017 Policy Review Committee Meeting minutes as circulated.

**CARRIED UNANIMOUSLY**

**UNFINISHED BUSINESS**

*There was no unfinished business to discuss.*

**URGENT MATTERS**

*There were no urgent matters to discuss.*

**NEW BUSINESS**

6.1 Policy CM-71-001 (Cultural-Operational Funding Requests)

Mr. Carl Kurppa, Policy and Grants Coordinator, made a presentation to the Committee regarding Policy CM-71-001 (Cultural-Operational Funding Requests), and responded to questions.

**RECESS**

Councillor Siebold called a recess at 11:16 a.m.

**RECONVENE**

Councillor Siebold reconvened the meeting at 11:19 a.m. with all those Members of the Policy Review Committee previously listed in attendance.

**NEW BUSINESS**

6.1 Policy CM-71-001 (Cultural-Operational Funding Requests)  
(continued)

Mr. Carl Kurppa, Policy and Grants Coordinator, continued his presentation to the Committee regarding Policy CM-71-001 (Cultural-Operational Funding Requests), and responded to questions.

PR.17.054 Motion by Councillor Nowak that Administration amends the policy, as discussed at today's meeting, and that Policy CM-71-001, as amended, be brought forward to Council at a future meeting with the Committee's recommendation.

**CARRIED UNANIMOUSLY**

PR.17.055 Motion by Councillor Phillips that Administration is directed to develop a new policy relating to multi-year funding of community groups which incorporates staffing levels and external funding sources into the assessment under the policy, and further, that Plamondon & District Community Development Society (PDCDS) staffing requirements be addressed via a transitional multi-year funding agreement, based upon funding models from previous years, and further that this policy be brought forward to a future meeting of Council for its consideration.

**CARRIED UNANIMOUSLY**

**ADJOURNMENT**

PR.17.056 Motion by Councillor Phillips to adjourn the Policy Review Committee Meeting of September 6, 2017 at 11:53 a.m.

**CARRIED UNANIMOUSLY**

---

**Omer Moghrabi**  
Mayor

---

**Shadia Amblie**  
Chief Administrative Officer

ADOPTED