

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

July 20, 2020 10:00 a.m.

Minutes of the Lac La Biche County Special Council Meeting held July 20, 2020 at 10:00 a.m.

CALL TO ORDER Mayor Moghrabi called the meeting to order at 10:02 a.m.

In accordance with Section 199 of the Municipal Government Act and the Meeting Procedures (COVID-19 Suppression) Regulation, Lac La Biche County will be holding Regular and Special Council Meetings electronically.

PRESENT	Omer Moghrabi Sterling Johnson	Mayor Councillor/Deputy Mayor (<i>exited at 11:20 a.m.</i>)
	Colette Borgun Darlene Beniuk Charlyn Moore George L'Heureux Colin Cote	Councillor Councillor Councillor Councillor Councillor (<i>participated electronically and exited at 12:34 p.m.</i>)
	Lorin Tkachuk	Councillor
STAFF IN ATTENDANCE	Ken Van Buul Dan Small Melanie McConnell Darrell Lessmeister Danielle Cardinal Heather Reid	Interim Chief Administrative Officer Assistant Chief Administrative Officer Senior Manager, Legislative & Information Services (<i>in part</i>) Senior Manager, Recreation & Community Enhancement (<i>in part</i>) Legislative Services Coordinator Legislative Services Coordinator (<i>participated electronically</i>)
REGRETS	Jason Stedman	Councillor

ADOPTION OF AGENDA

20.552	MOVED To approve the July 20, 2020 Special Council Meeting agenda as presented.
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CARRIED UNANIMOUSLY

NEW BUSINESS

3.1 Letter of Support-Owl River Metis Association (Request for Decision)

Mr. Ken Van Buul, Interim Chief Administrative Officer and Ms. Mackenzie Girard, CAO Executive Assistant, presented to Council the Letter of Support-Owl River Metis Association Request for Decision, and responded to questions.

20.553 MOVED
That Mayor and Council direct Administration to draft a letter of support for the Owl River Metis Association in support of their application that they are submitting to Alberta Culture, Multiculturalism and Status of Women, for the proposal to host the Alberta Culture Days event in September.

CARRIED UNANIMOUSLY

CLOSED SESSION

20.554 MOVED
To go into *closed session* at 10:25 a.m. for the following item and pertinent exception to the disclosure in Division 2 of Part 1 of the *Freedom and Information and Protection of Privacy (FOIP) Act*:

4.1 Legal Matter (s.27-Privileged Information-FOIP) (Discussion)

CARRIED UNANIMOUSLY

4.1 Legal Matter (s.27-Privileged Information-FOIP) (Discussion)

The following members of Administration were present during the Closed Session for presentation purposes: Mr. Ken Van Buul and Mr. Dan Small.

Deputy Mayor Johnson exited Council Chambers at 11:20 a.m. and did not return.

The following members of Administration also joined the Closed Session at 11:28 a.m. for presentation and recording purposes: Ms. Mackenzie Girard, Ms. Heather Reid (*participated electronically*) and Ms. Danielle Cardinal.

RETURN TO REGULAR MEETING

20.555 MOVED
To proceed with the meeting out of closed session at 12:34 p.m.

CARRIED UNANIMOUSLY

Councillor Cote exited the meeting at 12:34 p.m. and did not return.

RECESS Mayor Moghrabi called a recess at 12:34 p.m.

RECONVENE Mayor Moghrabi reconvened the meeting at 12:46 p.m. with all those Members of Council previously listed in attendance.

BUSINESS ARISING OUT OF “CLOSED SESSION”

4.1 Legal Matter (s.27- FOIP) (Discussion)

20.556 MOVED
To direct the Mayor and Interim Chief Administrative Officer to proceed as discussed in Closed Session.

CARRIED UNANIMOUSLY

ADJOURNMENT

20.557 MOVED
To adjourn the Special Council Meeting of July 20, 2020 at 12:47 p.m.

CARRIED UNANIMOUSLY

Omer Moghrabi, Mayor

Ken Van Buul
Interim Chief Administrative Officer