

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

March 27, 2020

Minutes of the Lac La Biche County Special Council Meeting held March 27, 2020 at 11:00 a.m.

WAIVER OF NOTICE

In accordance with section 194(4) of the *Municipal Government Act*, at least two-thirds of all Councillors agreed in writing before the beginning of the meeting, by signature and electronic consent, to waive the minimum period of notice for calling a special meeting of Council.

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

PRESENT

Omer Moghrabi	Mayor
Charlyn Moore	Councillor / Deputy Mayor
Darlene Beniuk	Councillor
George L'Heureux	Councillor
Colette Borgun	Councillor (<i>participated via conference call</i>)
Jason Stedman	Councillor
Sterling Johnson	Councillor (<i>participated via conference call</i>)
Colin Cote	Councillor (<i>participated via conference call</i>)
Lorin Tkachuk	Councillor

**STAFF IN
ATTENDANCE**

Dan Small	Interim Acting Chief Administrative Officer
Melanie McConnell	Senior Manager, Legislative & Information Services (<i>participated via conference call</i>)
Jihad Moghrabi	Communications Manager
Heather Reid	Legislative Services Coordinator

REGRETS

ADOPTION OF AGENDA

20.268

MOVED

To approve the March 27, 2020 Special Council Meeting agenda as presented.

CARRIED UNANIMOUSLY

NEW BUSINESS

3.1 Appointment of Interim Chief Administrative Officer

20.269 **MOVED**
To appoint Kenneth Van Buul as Interim Chief Administrative Officer for Lac La Biche County effective March 30, 2020, with all of the powers, duties and responsibilities of the Chief Administrative Officer, and subject to the terms and conditions of the mutually agreed upon employment agreement.

CARRIED UNANIMOUSLY

ADJOURNMENT

20.270 **MOVED**
To adjourn the Special Council Meeting of March 27, 2020 at 11:11 a.m.

CARRIED UNANIMOUSLY

Omer Moghrabi, Mayor

Date

Ken Van Buul
Interim Chief Administrative Officer

Date