

**LAC LA BICHE COUNTY
STRATEGIC PRIORITIES
STRATEGIC SESSION**

VIEW POINT ROOM, BOLD CENTER, LAC LA BICHE

December 18, 2017 – 10:00 a.m.

Minutes of the Lac La Biche County Strategic Session held December 18, 2017 at 10:00 a.m.

CALL TO ORDER Mayor Moghrabi called the meeting to order at 10:13 a.m.

PRESENT

Omer Moghrabi	Mayor
Colette Borgun	Councillor / Deputy Mayor
Darlene Beniuk	Councillor
Jason Stedman	Councillor
Charlyn Moore	Councillor
Sterling Johnson	Councillor
Colin Cote	Councillor
Lorin Tkachuk	Councillor (entered at 10:30 a.m.)

**STAFF IN
ATTENDANCE**

Shadia Amblie	Chief Administrative Officer (in part)
Melanie McConnell	Assistant Chief Administrative Officer (in part)
Dan Small	Senior Manager, Finance & Grants (in part)

REGRETS

George L'Heureux	Councillor
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Discussion ensued regarding the outline for the meeting.

Councillor Tkachuk entered the meeting room at 10:30 a.m.

ADOPTION OF AGENDA

SS.17.001	Motion by Councillor Moore to approve the December 18, 2017 Strategic Session agenda as presented.
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CARRIED UNANIMOUSLY

IN CAMERA SESSION

SS.17.002	Motion by Councillor Moore to proceed with the meeting in-camera at 10:40 am.
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CARRIED UNANIMOUSLY

All Members of Administration exited the meeting room at 10:40 a.m.

3.1 Strategic Priorities (Discussion) – section 23(1) FOIP.

RETURN TO REGULAR MEETING

SS.17.003 Motion by Mayor Moghrabi to proceed with the meeting out of camera at 12:21 p.m.

CARRIED UNANIMOUSLY

RECESS

Mayor Moghrabi called a recess at 12:21 p.m.

RECONVENE

Mayor Moghrabi reconvened the meeting at 12:59 p.m. with all those Members of Council previously listed in attendance. The Chief Administrative Officer and Assistant Chief Administrative Officer were also in attendance.

IN CAMERA SESSION

SS.17.004 Motion by Councillor Borgun to go in camera at 12:59 p.m.

CARRIED UNANIMOUSLY

3.1 Strategic Priorities (Discussion) – section 23(1) FOIP.

Councillor Tkachuk exited the meeting room at 1:54 p.m.

Councillor Tkachuk returned to the meeting room at 1:59 p.m.

Councillor Beniuk exited the meeting room at 2:10 p.m.

Councillor Beniuk returned to the meeting room at 2:10 p.m.

Councillor Moore exited the meeting room at 3:00 p.m.

Councillor Moore returned to the meeting room at 3:04 p.m.

RETURN TO REGULAR MEETING

SS.17.005 Motion by Councillor Beniuk to proceed with the meeting out of camera at 3:31 p.m.

CARRIED UNANIMOUSLY

BUSINESS ARISING OUT OF “IN CAMERA SESSION”

3.1 Strategic Priorities (Discussion) – section 23(1) FOIP.

No action required.

ADJOURNMENT

SS.17.006 Motion by Councillor Moore to adjourn the Strategic Session of December 18, 2017 at 3:31 p.m.

CARRIED UNANIMOUSLY

Omer Moghrabi, Mayor

**Shadia Amblie
Chief Administrative Officer**