

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

**May 24, 2018 – 3:30 p.m.**

Minutes of the Lac La Biche County Special Council Meeting held May 24, 2018.

**CALL TO ORDER** Mayor Moghrabi called the meeting to order at 4:18 p.m.

<b>PRESENT</b>	Omer Moghrabi	Mayor
	Colette Borgun	Councillor / Deputy Mayor
	Darlene Beniuk	Councillor (entered at 4:19 p.m.)
	George L'Heureux	Councillor
	Jason Stedman	Councillor
	Charlyn Moore	Councillor
	Sterling Johnson	Councillor
	Colin Cote	Councillor
	Lorin Tkachuk	Councillor

<b>STAFF IN ATTENDANCE</b>	Shadia Amblie	Chief Administrative Officer
	Dan Small	Assistant Chief Administrative Officer
	Heather Reid	Legislative Services Coordinator

**ADOPTION OF AGENDA**

18.724 Motion by Deputy Mayor Borgun to approve the May 24, 2018, Special Council Meeting agenda as circulated.

**CARRIED UNANIMOUSLY**

Councillor Beniuk entered Chambers at 4:19 p.m.

**IN CAMERA SESSION**

18.725 Motion by Councillor Beniuk to go in camera at 4:20 p.m.

**CARRIED UNANIMOUSLY**

3.1 Proposed Affordable Housing Project (s.25 FOIP) (Discussion).

Mr. Dan Small, Assistant Chief Administrative Officer, presented the Proposed Affordable Housing Project discussion item and responded to questions.

Members of Administration present for the discussion: Shadia Amblie, Dan Small, and Heather Reid.

**RETURN TO REGULAR MEETING**

18.726 Motion by Deputy Mayor Borgun to proceed with the meeting out of camera at 4:46 p.m.

**CARRIED UNANIMOUSLY**

**BUSINESS ARISING OUT OF “IN CAMERA SESSION”**

3.1 Proposed Affordable Housing Project (s.25 FOIP) (Discussion).

18.727 Motion by Councillor Tkachuk to direct Administration to proceed as discussed in camera related to the Proposed Affordable Housing Project and further to authorize Mayor Moghrabi and/or Administration to reach out to appropriate government contacts related to next steps for the Proposed Affordable Housing Project.

**CARRIED UNANIMOUSLY**

**ADJOURNMENT**

18.728 Motion by Councillor Stedman to adjourn the Special Council Meeting of May 24, 2018, at 4:49 p.m.

**CARRIED UNANIMOUSLY**

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**Omer Moghrabi, Mayor**

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**Shadia Amblie  
Chief Administrative Officer**