

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

**November 7, 2019 12:00 p.m.**

Minutes of the Lac La Biche County Special Council Meeting held November 7, 2019 at 12:00 p.m.

**CALL TO ORDER** Mayor Moghrabi called the meeting to order at 12:13 p.m.

<b>PRESENT</b>	Omer Moghrabi	Mayor
	George L'Heureux	Councillor/Deputy Mayor
	Colette Borgun	Councillor
	Charlyn Moore	Councillor
	Sterling Johnson	Councillor
	Colin Cote	Councillor
	Lorin Tkachuk	Councillor

<b>STAFF IN</b>	Dan Small	Interim Acting Chief Administrative Officer <i>(in part)</i>
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<b>ATTENDANCE</b>	Melanie McConnell	Senior Manager, Legislative & Information Services <i>(in part)</i>
	Danielle Cardinal	Legislative Services Coordinator <i>(in part)</i>

<b>REGRETS</b>	Jason Stedman	Councillor
	Darlene Beniuk	Councillor

**WAIVER OF NOTICE**

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

**ADOPTION OF AGENDA**

19.1133	Motion: To approve the November 7, 2019 Special Council Meeting agenda as presented.
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**CARRIED UNANIMOUSLY**

## **CLOSED SESSION**

19.1134 Motion:  
To go into *Closed Session* at 12:14 p.m. for the following item and pertinent exception to the disclosure in Division 2 of Part 1 of the Freedom of Information and Protection of Privacy (FOIP) Act:

**CARRIED UNANIMOUSLY**

4.1 Personnel Matter (s.17-Disclosure harmful to the personal privacy and section 27-Privileged Information-FOIP) (Discussion).

The following members of Administration were initially present during the Closed Session for presentation and recording purposes: Dan Small and Melanie McConnell, however, both Mr. Small and Ms. McConnell eventually exited Council Chambers.

## **RETURN TO REGULAR MEETING**

19.1135 Motion:  
To proceed with the meeting out of Closed Session at 1:34 p.m.

**CARRIED UNANIMOUSLY**

## **BUSINESS ARISING OUT OF "CLOSED SESSION"**

4.1 Personnel Matter (s.17-Disclosure harmful to the personal privacy and section 27-Privileged Information-FOIP) (Discussion)

19.1136 Motion:  
To move forward with the personnel matter, as discussed in Closed Session.

**CARRIED UNANIMOUSLY**

## **ADJOURNMENT**

19.1137 Motion:  
To adjourn the Special Council Meeting of November 7, 2019 at 1:38 p.m.

**CARRIED UNANIMOUSLY**

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**Omer Moghrabi, Mayor**

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**Dan Small**  
**Interim Acting Chief Administrative Officer**

ADOPTED