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.

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

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

REGrets  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.

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