

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

November 1, 2019

Minutes of the Lac La Biche County Special Council Meeting held November 1, 2019 at 2:58 p.m.

CALL TO ORDER Mayor Moghrabi called the meeting to order at 2:58 p.m.

PRESENT	Omer Moghrabi	Mayor
	George L'Heureux	Councillor/Deputy Mayor
	Colette Borgun	Councillor
	Darlene Beniuk	Councillor
	Jason Stedman	Councillor
	Charlyn Moore	Councillor
	Sterling Johnson	Councillor
	Colin Cote	Councillor
STAFF IN ATTENDANCE	Shadia Amblie	Chief Administrative Officer
	Dan Small	Assistant Chief Administrative Officer
	Darrell Lessmeister	Senior Manager, Recreation & Community Enhancement
	Brian Shapka	Senior Manager, Public Works
	Danielle Cardinal	Legislative Services Coordinator
REGRETS	Lorin Tkachuk	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

19.1072 Motion:
To approve the November 1, 2019 Special Council Meeting-Government Relations (s.21-Disclosure harmful to intergovernmental relations-FOIP) agenda as presented.

CARRIED UNANIMOUSLY

CLOSED SESSION

- 19.1073 Motion
To go into *Closed Session* at 2:59 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:
- 4.1 Government Relations (s.21-Disclosure harmful to intergovernmental relations-FOIP)

CARRIED UNANIMOUSLY

The following individuals were present during the Closed Session for presenting and recording purposes: Shadia Amblie, Dan Small, Zeeshan Hasan, Brian Shapka, and Danielle Cardinal.

- 4.1 Government Relations (s.21-FOIP)

RETURN TO REGULAR MEETING

- 19.1074 Motion:
To proceed with the meeting out of Closed Session at 3:27 p.m.

CARRIED UNANIMOUSLY

BUSINESS ARISING OUT OF "CLOSED SESSION"

- 4.1 Government Relations (s.21-FOIP)
No action required.

NOTICES OF MOTION

There were no Notices of Motion presented

ADJOURNMENT

- 19.1075 Motion:
To adjourn the Special Council Meeting- Government Relations (s.21 FOIP) of November 1, 2019 at 3:27 p.m.

Omer Moghrabi
Mayor

Dan Small
Interim Acting Chief Administrative Officer

ADOPTED