

**LAC LA BICHE COUNTY  
STRATEGIC SESSION  
COUNTY CENTRE, LAC LA BICHE**

**January 17, 2013 – 9:30 a.m.**

Minutes of the Lac La Biche County Strategic Session held on January 17, 2013 at 9:30 a.m.

**CALL TO ORDER** Mayor Langevin called the meeting to order at 9:30 a.m.

<b>PRESENT</b>	Aurel Langevin	Mayor
	Alvin Kumpula	Councillor
	Robert Richard	Councillor
	Guy Piquette	Councillor
	Eugene Uganecz	Councillor
	MJ Siebold	Councillor
	Tim Thompson	Councillor
	Gail Broadbent-Ludwig	Councillor / Deputy Mayor
	John Nowak	Councillor

<b>STAFF IN ATTENDANCE</b>	Roy Brideau	Chief Administrative Officer (in part)
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**IN CAMERA SESSION**

SS.12.005 Motion by Councillor Uganecz to go in camera at 9:35 a.m.

**CARRIED UNANIMOUSLY**

Chief Administrative Officer Performance Appraisal.

**RETURN TO REGULAR MEETING**

SS.13.006 Motion by Councillor Uganecz to proceed with the meeting out of camera at 4:08 p.m.

**CARRIED UNANIMOUSLY**

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

No action required.

**ADJOURNMENT**

SS.13.007 Motion by Councillor Siebold to adjourn the Strategic Session of January 17, 2013 at 4:10 p.m.

**CARRIED UNANIMOUSLY**

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**Aurel Langevin, Mayor**

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**J. Roy Brideau, CLGM, CMM  
Chief Administrative Officer**