LAC LA BICHE COUNTY
SPECIAL COUNCIL MEETING
VIEW POINT ROOM, LAC LA BICHE

August 30, 2016 – 10 a.m.

Minutes of the Lac La Biche County Special Council Meeting held August 30, 2016 at 10 a.m. in the View Point Room at the Bold Center.

CALL TO ORDER Mayor Moghrabi called the meeting to order at 10:12 a.m.

PRESENT	Omer Moghrabi	Mayor
	Wanda Austin	Councillor
	Robert Richard	Councillor
	Richard Olson	Councillor (entered at 2:01 p.m.)
	David Phillips	Councillor
	Tim Thompson	Councillor
	Hajar (Jerry) Haymour	Councillor
	John Nowak	Councillor / Deputy Mayor (entered at 10:17 a.m.)
STAFF IN ATTENDANCE	Shadia Amblie	Chief Administrative Officer
	Melanie McConnell	Assistant Chief Administrative Officer
	Brian Shapka	Senior Manager, Public Works
	Gordon Shaw	Senior Manager, Planning & Development
	Dan Small	Senior Manager, Finance & Grants
REGRETS	MJ Siebold	Councillor

ADOPTION OF AGENDA

16.749 Motion by Councillor Richard to approve the August 30, 2016 Special Council Meeting agenda as presented.

CARRIED UNANIMOUSLY

IN CAMERA SESSION

16.750 Motion by Councillor Haymour to go in camera at 10:13 a.m.

CARRIED UNANIMOUSLY

3.1 Strategic Priorities.

Councillor Thompson left the View Point Room at 11:06 a.m.

ADOPTED

RECESS Mayor Moghrabi called a recess at 11:20 a.m.

RECONVENE Mayor Moghrabi reconvened the meeting at 11:28 a.m. with all those Members of Council previously listed in attendance, including Councillor Thompson.

IN CAMERA SESSION

3.1 Strategic Priorities (continued).

RECESS Mayor Moghrabi called a recess at 1:12 p.m.

RECONVENE Mayor Moghrabi reconvened the meeting at 2:01 p.m. with all those Members of Council previously listed in attendance, excluding Councillor Thompson and including Councillor Olson.

IN CAMERA SESSION

3.1 Strategic Priorities (continued).

Councillor Thompson returned to the View Point Room at 2:56 p.m.

RETURN TO REGULAR MEETING

16.751 Motion by Councillor Haymour to proceed with the meeting out of camera at 3:17 p.m.

CARRIED UNANIMOUSLY

BUSINESS ARISING OUT OF "IN CAMERA SESSION"

3.1 No action required.

RECESS Mayor Moghrabi called a recess at 3:17 p.m.

RECONVENE Mayor Moghrabi reconvened the meeting at 3:27 p.m. with all those Members of Council previously listed in attendance, except Councillor Haymour.

NEW BUSINESS

4.1 Discussion – 2017 Budget Plan.

Shadia Amblie, Chief Administrative Officer and Dan Small, Senior Manager, Finance and Grants reviewed the draft 2017 budget schedule and 2017 budget plan.

ADOPTED

4.1 Discussion – 2017 Budget Plan (continued).

Councillor Haymour returned to the View Point Room at 3:32 p.m.

Discussion ensued regarding the 2017 budget.

16.752 Motion by Councillor Nowak to approve the 2017 budget schedule as presented.

CARRIED UNANIMOUSLY

16.753 Motion by Councillor Richard that community group 2017 budget presentations be limited to new operational and capital requests.

CARRIED UNANIMOUSLY

4.2 Discussion – 2017 Budget Guiding Principles.

Discussion ensued regarding development of Council's guiding principles for the 2017 budget.

ADJOURNMENT

16.754 Motion by Councillor Haymour to adjourn the Special Council Meeting of August 30, 2016 at 4:15 p.m.

CARRIED UNANIMOUSLY

Omer Moghrabi, Mayor

Shadia Amblie
Chief Administrative Officer

ADOPTED