

**LAC LA BICHE COUNTY
SPECIAL COUNCIL MEETING
COUNTY CENTRE, LAC LA BICHE**

February 20, 2014 – 1:30 p.m.

Minutes of the Lac La Biche County Special Council Meeting held on February 20, 2014 at 1:30 p.m.

CALL TO ORDER Deputy Mayor Richard called the meeting to order at 1:35 p.m.

PRESENT	Robert Richard	Councillor / Deputy Mayor
	Wanda Austin	Councillor
	Richard Olson	Councillor
	David Phillips	Councillor
	Tim Thompson	Councillor
	Hajar (Jerry) Haymour	Councillor
	John Nowak	Councillor

STAFF IN ATTENDANCE	Nancy Broadbent	Interim Assistant CAO / General Manager, Corporate Services
	Shadia Amblie	Manager, Communications
	Melanie Kanarek	Manager, Legislative Services

REGRETS	Aurel Langevin	Mayor
	MJ Siebold	Councillor

ADOPTION OF AGENDA

14.160 Motion by Councillor Austin to approve the February 20, 2014 Special Council Meeting agenda as presented.

CARRIED UNANIMOUSLY

NEW BUSINESS

3.1 2014 Budget Deliberations:

(a) Review of 2014 Capital Budget.

Council continued to review the 2014 capital budget.

Councillor Thompson left Council Chambers at 3:00 p.m.

Councillor Thompson returned to Council Chambers at 3:04 p.m.

RECESS

Deputy Mayor Richard called a recess at 3:04 p.m.

RECONVENE

Deputy Mayor Richard reconvened the meeting at 3:18 p.m., with all those Members of Council previously listed in attendance.

NEW BUSINESS

3.1 2014 Budget Deliberations:

(a) Review of 2014 Capital Budget.

Council continued to review the 2014 capital budget.

Nancy Broadbent, Interim Deputy Chief Administrative Officer circulated the 2014 initial operating budget for Council's review.

Discussion ensued regarding the process for reviewing the operational budget.

ADJOURNMENT

14.161 Motion by Councillor Phillips to adjourn the Special Council Meeting of February 20, 2014 at 4:25 p.m.

CARRIED UNANIMOUSLY

Robert Richard, Deputy Mayor

**Jeff Lawrence, B. Comm, MPA
Interim Chief Administrative Officer**