

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

September 29, 2020 10:00 a.m.

Minutes of the Lac La Biche County Special Council Meeting held September 29, 2020 at 10:00 a.m.

CALL TO ORDER Mayor Moghrabi called the meeting to order at 10:03 a.m.

PRESENT	Omer Moghrabi	Mayor
	Sterling Johnson	Councillor/Deputy Mayor
	Colette Borgun	Councillor
	Darlene Beniuk	Councillor
	Jason Stedman	Councillor
	Charlyn Moore	Councillor
	Colin Cote	Councillor
	Lorin Tkachuk	Councillor
	George L'Heureux	Councillor

STAFF IN ATTENDANCE	Ken Van Buul	Interim Chief Administrative Officer
	Dan Small	Assistant Chief Administrative Officer
	Melanie McConnell	Senior Manager, Legislative & Information Services (<i>participated electronically</i>)
	Darrell Lessmeister	Senior Manager, Recreation & Community Enhancement
	Heather Reid	Legislative Services Coordinator
	Danielle Cardinal	Legislative Services Coordinator

ADOPTION OF AGENDA

20.760

MOVED

To adopt the September 29, 2020 Special Council Meeting agenda as presented.

CARRIED UNANIMOUSLY

CLOSED SESSION

20.761 MOVED
To go into closed session at 10:05 a.m. for the following items and pertinent exceptions to the disclosure in Division 2 of Part 1 of the *Freedom and Information and Protection of Privacy (FOIP) Act*:
4.1 Protective Services Building (s.21(1) FOIP – Disclosure harmful to intergovernmental relations)

CARRIED UNANIMOUSLY

4.1 Protective Services Building (s.21(1) FOIP)

Members of Administration present for the purposes of presenting and recording: Ken Van Buul, Melanie McConnell, Dan Small, Darrell Lessmeister, Danielle Cardinal and Heather Reid

BUSINESS ARISING OUT OF CLOSED SESSION

20.762 MOVED
To proceed with the meeting in open session at 10:56 a.m.

CARRIED UNANIMOUSLY

5.1 Protective Services Building (s.21(1) FOIP - Disclosure harmful to intergovernmental relations) (Discussion)

20.763 MOVED
To accept the Protective Services Building discussion as information and to direct Administration to proceed as per Council’s direction.

In Favour (8): Councillor Beniuk, Councillor Borgun, Councillor Moore, Councillor Cote, Councillor L'Heureux, Councillor Tkachuk, and Deputy Mayor Johnson
Opposed (1): Mayor Moghrabi

CARRIED

ADJOURNMENT

20.764

MOVED

To adjourn the Special Council Meeting of
September 29, 2020 at 11:00 a.m.

CARRIED UNANIMOUSLY

Omer Moghrabi, Mayor

Ken Van Buul
Interim Chief Administrative Officer