

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

June 17, 2014 – Following the Public Works Committee Meeting

Minutes of the Lac La Biche County Special Council Meeting held on June 17, 2014 following the Public Works Committee Meeting.

CALL TO ORDER Acting Mayor Nowak called the meeting to order at 4:07 p.m.

PRESENT	John Nowak	Acting Mayor
	Wanda Austin	Councillor
	Richard Olson	Councillor
	MJ Siebold	Councillor
	Tim Thompson	Councillor / Acting Deputy Mayor
	Hajar (Jerry) Haymour	Councillor

STAFF IN ATTENDANCE	Shadia Amblie	Interim Chief Administrative Officer/ Manager, Communications
	Melanie McConnell	Interim Assistant Chief Administrative Officer/Manager, Legislative Services
	Gordon Frank	General Manager, Development & Community Services (in part)
	Julie MacIsaac	Coordinator Communications (in part)
	Joanne Onciul	Legislative Services Coordinator (in part)

REGRETS	David Phillips	Councillor
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ADOPTION OF AGENDA

14.500	Motion by Councillor Olson to approve the June 17, 2014 Special Council Meeting agenda as presented.
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CARRIED UNANIMOUSLY

NEW BUSINESS

3.1 Community Group Funding.

Discussion ensued regarding the 2014 funding provided to the Active Kids Society.

14.501 Motion by Councillor Thompson that Lac La Biche County Council ratifies the 2014 funding provided to the Active Kids Society to be \$25,000 in monetary funding, which excludes in-kind contributions.

CARRIED UNANIMOUSLY

IN CAMERA SESSION

14.502 Motion by Councillor Thompson to go in camera at 4:28 p.m.

CARRIED UNANIMOUSLY

4.1 Personnel Matters (section 17 FOIP).

RECESS

Acting Mayor Nowak called a recess at 4:32 p.m.

RECONVENE

Acting Mayor Nowak reconvened the meeting at 4:37 p.m. with all those Members of Council previously listed in attendance.

IN CAMERA SESSION

4.1 Personnel Matters (section 17 FOIP) (continued).

RETURN TO REGULAR MEETING

14.503 Motion by Councillor Siebold to proceed with the meeting out of camera at 5:38 p.m.

CARRIED UNANIMOUSLY

BUSINESS ARISING OUT OF “IN CAMERA SESSION”

4.1 Personnel Matters (section 17 FOIP).

No action required.

ADJOURNMENT

14.504 Motion by Councillor Austin to adjourn the Special Council Meeting of June 17, 2014 at 5:38 p.m.

CARRIED UNANIMOUSLY

John Nowak, Acting Mayor

**Shadia Amblie
Interim Chief Administrative Officer**

ADOPTED