

**LAC LA BICHE COUNTY  
ENDEAVOUR TO ASSIST  
STRATEGIC SESSION**

**COUNTY CENTRE, LAC LA BICHE**

**October 9, 2014 – 10:00 a.m.**

Minutes of the Lac La Biche County Strategic Session held on October 9, 2014 at 10:00 a.m.

**CALL TO ORDER** Mayor Moghrabi called the meeting to order at 10:07 a.m.

**PRESENT**

Omer Moghrabi	Mayor
Wanda Austin	Councillor
David Phillips	Councillor
MJ Siebold	Councillor
Tim Thompson	Councillor
Hajar (Jerry) Haymour	Councillor (entered at 10:31 a.m.)
John Nowak	Councillor (entered at 10:08 a.m.)

**STAFF IN  
ATTENDANCE**

Shadia Amblie	Interim Chief Administrative Officer/ Manager, Communications
Melanie McConnell	Interim Assistant Chief Administrative Officer/Manager, Legislative Services
Jeff Lawrence	General Manager, Operations
Karen Gingras	Interim Manager, Planning & Economic Development
Joanne Onciul	Legislative Services Coordinator

**REGRETS**

Robert Richard	Councillor / Deputy Mayor
Richard Olson	Councillor

**ADOPTION OF AGENDA**

SS.14.025	Motion by Councillor Siebold to approve the October 9, 2014 Strategic Session agenda as presented.
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**CARRIED UNANIMOUSLY**

## **DELEGATIONS**

- 3.1 Urban Systems, Brian McCosh & Golnaz Azimi – Planning Cost Recovery.

Karen Gingras, Interim Manager, Planning & Economic Development introduced Brian McCosh and Golnaz Azimi from Urban Systems.

Councillor Nowak entered Council Chambers at 10:08 a.m.

Ms. Azimi provided an overview of Urban Systems' presentation highlighting the Cost Recovery Options available to the County. Ms. Azimi presented a PowerPoint presentation as attached to and forming part of these minutes.

Councillor Haymour entered Council Chambers at 10:31 a.m.

Discussion ensued regarding cost recovery methods including Endeavours to Assist and Offsite Levies.

Councillor Phillips left Council Chambers at 10:57 a.m.

Councillor Phillips returned to Council Chambers at 10:57 a.m.

## **RECESS**

Mayor Moghrabi called a recess at 11:00 a.m.

## **RECONVENE**

Mayor Moghrabi reconvened the meeting at 11:08 a.m. with all those Members of Council previously listed in attendance.

## **DELEGATIONS**

- 3.1 Urban Systems, Brian McCosh & Golnaz Azimi – Planning Cost Recovery (continued).

Discussion ensued regarding the implementation and development of cost recovery methods and what the County's next steps are.

Shadia Amblie, Interim Chief Administrative Officer thanked the delegation for their presentation.

## **DISPOSITION OF DELEGATIONS**

- 4.1 Urban Systems, Brian McCosh & Golnaz Azimi – Planning Cost Recovery.

No action required.

**ADJOURNMENT**

SS.14.026 Motion by Councillor Siebold to adjourn the Strategic Session of October 9, 2014 at 11:59 a.m.

**CARRIED UNANIMOUSLY**

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**Omer Moghrabi, Mayor**

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**Shadia Amblie  
Interim Chief Administrative Officer**

ADOPTED