

**LAC LA BICHE COUNTY  
STRATEGIC SESSION  
COUNTY CENTRE, LAC LA BICHE  
Alberta Health Services - Dialysis**

**March 5, 2012 – 1:30 p.m.**

Minutes of the Lac La Biche County Strategic Session held on March 5, 2012

**CALL TO ORDER** Mayor Kirylchuk called the meeting to order at 1:30 p.m.

<b>PRESENT</b>	Peter Kirylchuk	Mayor
	Alvin Kumpula	Councillor
	Guy Piquette	Councillor
	Eugene Uganecz	Councillor
	Gail Broadbent	Councillor
	John Nowak	Councillor
	Dan Small	Acting Assistant Chief Administrative Officer
	Shadia Amblie	Interim Director of Communications

<b>ABSENT</b>	Aurel Langevin	Councillor
	MJ Siebold	Councillor
	Tim Thompson	Councillor
	John Nowak	Councillor
	Barry Kolenosky	Acting Chief Administrative Officer

Mayor Kirylchuk welcomed the following representatives from Alberta Health Services:

Dr. Kailash Jindal	Regional Clinical Program Director NARP
Kim Gaudet	Senior Advisor, External Relations
Deanna Paulson	Executive Director-NARP and Transplant Services
Scott Seymour	Communications, Alberta Health Services
Gislind Moehrle	Facility Manager, William J. Cadzow Hospital
Glenda Coleman-Miller	Vice President, UAH/Stollery Children's Hospital/Mazankowski Alberta Health Institute

Dr. Birkhill was present and provided all those present with background information on the issue.

**DELEGATION**

3.1 Alberta Health Services – Northern Alberta Renal Program Presentation;

Dr. Jindal and Mrs. Paulson from Alberta Health Services – Northern Alberta Renal Program presented PowerPoint Presentation, as attached and forming part of these minutes

A discussion ensued regarding the preference of having a permanent dialysis unit in Lac La Biche and the determining factors including space, nursing staff recruitment/compensation/training and cost.

It was mentioned that Alberta Health Services will have to discuss the issue with the Northern Alberta Development Council as they have reviewed this topic at their last meeting.

Council showed consensus in support of Alberta Health Services exploring the option of having dialysis services in the community.

Mayor Kirylchuk thanked Alberta Health Services for their presentation.

**RECESS**

Mayor Kirylchuk called a recess at 3:02 p.m.

**RECONVENE**

Mayor Kirylchuk reconvened the meeting at 3:09 p.m. with all those Members of Council previously listed in attendance

**ADOPTION OF AGENDA**

SS.12.013 Motion by Councillor Piquette to approve the March 5, 2012 Strategic Session agenda as presented.

**CARRIED UNANIMOUSLY**

3.2 Dr. Richard Birkill.

Dr. Birkill spoke with regards to the retention of Medevac service standards and that his preference, should the Edmonton City Centre Airport close would be the Edmonton Namao Airport as the best alternative.

Discussion ensued regarding the formation of the Regional Economic Development Authority Board and desired input from a medical services standpoint on the board. Dr. Birkill noted the need for diagnostic imaging and general surgeon in Lac La Biche.

Mayor Kirylchuk thanked Dr. Birkill for his attendance and input.

**ADJOURNMENT** SS.12.014 Motion by Councillor Uganecz to adjourn the Strategic Session of March 5, 2012 at 3:41 p.m.

**CARRIED UNANIMOUSLY**

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**Aurel Langevin, Acting Mayor**

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**J. Roy Brideau, CLGM, CMM  
Chief Administrative Officer**

ADOPTED