

**LAC LA BICHE COUNTY
SPECIAL COUNCIL MEETING
COUNTY CENTRE, LAC LA BICHE
April 4, 2012, 10:00 a.m.**

Minutes of the Lac La Biche County Special Council Meeting held on April 4, 2012 at 10:00 a.m.

CALL TO ORDER Mayor Kirylchuk called the meeting to order at 10:01 a.m.

PRESENT	Peter Kirylchuk	Mayor
	Alvin Kumpula	Councillor
	Aurel Langevin	Deputy Mayor/Councillor
	Guy Piquette	Councillor
	Eugene Uganecz	Councillor
	MJ Siebold	Councillor
	Gail Broadbent	Councillor
	Barry Kolenosky	Acting Chief Administrative Officer
	Dan Small	Acting Assistant Chief Administrative Officer
	Shadia Amblie	Interim Director, Communications
	Debbie Menard	Interim Director, Human Resources
	Melanie Kanarek	Manager, Legislative Services

REGRETS	Tim Thompson	Councillor
	John Nowak	Councillor

ADOPTION OF AGENDA

12.294 Motion by Councillor Kumpula to approve the April 4, 2012 Special Council Meeting agenda as presented.

CARRIED UNANIMOUSLY

NEW BUSINESS

3.1 Chief Administrative Officer Recruitment Contract.

IN CAMERA SESSION

12.295 Motion by Councillor Siebold to go in camera at 10:02 a.m.

CARRIED UNANIMOUSLY

RETURN TO REGULAR MEETING

12.296 Motion by Councillor Uganecz to proceed with the meeting out of camera at 10:35 a.m.

CARRIED UNANIMOUSLY

RECESS Mayor Kirylchuk called a recess at 10:35 a.m.

RECONVENE Mayor Kirylchuk reconvened the meeting at 10:42 a.m., with all those Council Members previously listed in attendance.

BUSINESS ARISING OUT OF “IN CAMERA SESSION”

12.297 Motion by Councillor Piquette to proceed with finalizing the contract negotiations with the Chief Administrative Officer candidate.

CARRIED UNANIMOUSLY

ADJOURNMENT 12.298 Motion by Councillor Uganecz to adjourn the Special Council Meeting of April 4, 2012 at 10:43 a.m.

CARRIED UNANIMOUSLY

Peter Kirylchuk, Mayor

**Barry Kolenosky
Acting Chief Administrative Officer**