

**LAC LA BICHE COUNTY
SPECIAL COUNCIL MEETING
COUNTY CENTRE, LAC LA BICHE
April 5, 2012, 1:37 p.m.**

Minutes of the Lac La Biche County Special Council Meeting held on April 5, 2012 at 1:37 p.m.

CALL TO ORDER Mayor Kirylchuk called the meeting to order at 1:39 p.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
	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

12.299 Motion by Councillor Kumpula to approve the April 5, 2012 Special Council Meeting agenda as presented.

CARRIED UNANIMOUSLY

NEW BUSINESS

3.1 Chief Administrative Officer Recruitment Contract.

IN CAMERA SESSION

12.300 Motion by Councillor Piquette to go in camera at 1:40 p.m.

CARRIED UNANIMOUSLY

RETURN TO REGULAR MEETING

12.301 Motion by Councillor Piquette to proceed with the meeting out of camera at 2:00 p.m.

CARRIED UNANIMOUSLY

BUSINESS ARISING OUT OF “IN CAMERA SESSION”

12.302 Motion by Councillor Kumpula to offer a contract of employment for the Lac La Biche County Chief Administrative Officer position to J. Roy Brideau.

CARRIED UNANIMOUSLY

ADJOURNMENT 12.303 Motion by Councillor Uganecz to adjourn the Special Council Meeting of April 5, 2012 at 2:05 p.m.

CARRIED UNANIMOUSLY

Peter Kirylchuk, Mayor

**J. Roy Brideau, CLGM, CCM
Acting Chief Administrative Officer**