

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

**JULY 10, 2012, 11:00 a.m.**

Minutes of the Lac La Biche County Special Council Meeting held on July 10, 2012 at 11:00 a.m.

**CALL TO ORDER** Acting Mayor Langevin called the meeting to order at 11:04 a.m.

**PRESENT**

|                 |   |
|-----------------|---|
| Aurel Langevin  | Acting Mayor  |
| Alvin Kumpula   | Councillor  |
| Guy Piquette    | Councillor  |
| Eugene Uganecz  | Councillor  |
| MJ Siebold      | Councillor  |
| Tim Thompson    | Councillor  |
| Gail Broadbent  | Acting Deputy Mayor/Councillor                      |
| John Nowak      | Councillor (entered Council Chambers at 11:20 a.m.) |
| Roy Brideau     | Chief Administrative Officer                        |
| Dan Small       | General Manager, Corporate Services                 |
| Maurice Gushta  | Manager, Finance                                    |
| Melanie Kanarek | Senior Manager, Legislative Services                |

**REGRETS**

|                 |  |
|-----------------|--|
| Gordon Frank    | General Manager, Planning, Community Development & Protective Services |
| Barry Kolenosky | General Manager, Operations  |
| Shadia Amblie   | General Manager, Communications & Community Services                   |
| Debbie Menard   | Senior Manager, Human Resources  |

**ADOPTION OF AGENDA**

12.469 Motion by Councillor Uganecz to approve the July 10, 2012 Special Council Meeting agenda as presented.

**CARRIED UNANIMOUSLY**

**IN CAMERA SESSION**

12.470 Motion by Councillor Piquette to go in camera at 11:04 a.m.

**CARRIED UNANIMOUSLY**

3.1 Delegation – Wilde & Company, Chartered Accountants – Financial Update (section 24 FOIP).

Councillor Nowak entered Council Chambers at 11:20 a.m.

**RETURN TO REGULAR MEETING**

12.471 Motion by Councillor Kumpula to proceed with the meeting out of camera at 12:49 p.m.

**CARRIED UNANIMOUSLY**

**BUSINESS ARISING OUT OF “IN CAMERA SESSION”**

No action required out of the in camera session.

**ADJOURNMENT**

12.472 Motion by Councillor Uganecz to adjourn the Special Council Meeting of July 10, 2012 at 12:51 p.m.

**CARRIED UNANIMOUSLY**

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**Gail Broadbent, Acting Mayor**

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