

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

OCTOBER 2, 2012 – Following POP Committee Meeting

Minutes of the Lac La Biche County Special Council Meeting held on October 2, 2012 following the Policies and Priorities Committee Meeting.

CALL TO ORDER Deputy Mayor Broadbent called the meeting to order at 8:06 p.m.

PRESENT

Robert Richard	Councillor
Guy Piquette	Councillor
MJ Siebold	Councillor
Tim Thompson	Councillor
Gail Broadbent	Councillor / Deputy Mayor
John Nowak	Councillor
Roy Brideau	Chief Administrative Officer
Dan Small	General Manager, Corporate Services
Melanie Kanarek	Senior Manager, Legislative Services
Joanne Onciul	Legislative Services Coordinator

REGRETS

Aurel Langevin	Mayor
Alvin Kumpula	Councillor
Eugene Uganecz	Councillor
Gordon Frank	General Manager, Planning, Community Development & Protective Services
Jeff Lawrence	General Manager, Operations
Shadia Amblie	General Manager, Communications & Community Services
Debbie Menard	Senior Manager, Human Resources

ADOPTION OF AGENDA

12.604	Motion by Councillor Thompson to approve the October 2, 2012 Special Council Meeting agenda as presented.
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CARRIED UNANIMOUSLY

NEW BUSINESS

3.1 RFD – Council Meeting Schedule – October 23, 2012 Regular Council Meeting.

12.605 Motion by Councillor Piquette that County Council hold the October 23, 2012 Regular Council Meeting at 1:30 p.m. in Council Chambers; and further that Lac La Biche County hold a Community Input Meeting at the Craigend Community Centre in November of 2012, date and time to be determined at the Organizational Meeting on the 29th of October, 2012.

CARRIED UNANIMOUSLY

ADJOURNMENT

12.606 Motion by Councillor Siebold to adjourn the Special Council Meeting of October 2, 2012 at 8:22 p.m.

CARRIED UNANIMOUSLY

Gail Broadbent, Deputy Mayor

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