

**LAC LA BICHE COUNTY
SPECIAL COUNCIL MEETING
MCARTHUR PLACE, LAC LA BICHE**

January 26, 2018 -9:00 a.m.

Minutes of the Lac La Biche County Special Council Meeting held January 26, 2018 at 9:00 a.m.

CALL TO ORDER Mayor Moghrabi called the meeting to order at 9:10 a.m.

PRESENT	Omer Moghrabi	Mayor
	Colette Borgun	Councillor / Deputy Mayor
	Darlene Beniuk	Councillor
	George L'Heureux	Councillor
	Jason Stedman	Councillor
	Charlyn Moore	Councillor
	Sterling Johnson	Councillor
	Colin Cote	Councillor
	Lorin Tkachuk	Councillor
STAFF IN ATTENDANCE	Shadia Amblie	Chief Administrative Officer
	Melanie McConnell	Assistant Chief Administrative Officer
	Dan Small	Senior Manager, Finance & Grants (in part)
	Brian Shapka	Senior Manager, Public Works (in part)
	Gordon Shaw	Senior Manager, Planning & Development (in part)
	Jihad Moghrabi	Communications Coordinator (in part)
	Danielle Cardinal	Legislative Services Coordinator

ADOPTION OF AGENDA

18.068 Motion by Deputy Mayor Borgun to approve the January 26, 2018 Special Council Meeting agenda as stated.

CARRIED UNANIMOUSLY

NEW BUSINESS

3.1 Proposed 2018 County Budget:

Mr. Dan Small, Senior Manager, Finance and Grants and Mr. Zeeshan Hasan, Manager, Finance provided additional information on the Proposed 2018 County Budget to Council.

Mr. Travis Simmons, Manager, Information Technology provided Council with an overview of the Information Technology budget as per the Proposed 2018 County Budget.

IN CAMERA SESSION

18.069 Motion by Councillor L'Heureux to go *in camera* at 9:47 a.m.

CARRIED UNANIMOUSLY

4.1 2018 County Budget Vision (Discussion) (s. 23.1(a) FOIP)

RECESS

Mayor Moghrabi called a recess at 9:47 a.m.

All of Administration left Council Chambers

RECONVENE

Mayor Moghrabi reconvened the meeting at 9:59 a.m. with all those Members of Council previously listed in attendance. Administration did not return to Council Chambers after the recess.

IN CAMERA SESSION

18.069 Motion by Councillor L'Heureux to go *in camera* at 9:47 a.m.

CARRIED UNANIMOUSLY

4.1 2018 County Budget Vision (Discussion) (s. 23.1(a) FOIP)

There were no Administrative staff present during the in-camera session.

Councillor Tkachuk exited Council Chambers at 10:53 a.m. and returned at 10:54 a.m.

RETURN TO REGULAR MEETING

18.070 Motion by Councillor Moore to proceed with the meeting out of camera at 11:01 a.m.

CARRIED UNANIMOUSLY

RECESS

Mayor Moghrabi called a recess at 11:02 a.m.

RECONVENE

Mayor Moghrabi reconvened the meeting at 11:14 a.m. with all those Members of Council previously listed in attendance. Administration returned to Council Chambers.

NEW BUSINESS

3.1 Proposed 2018 County Budget:

Mr. Dan Small, Senior Manager, Finance and Grants and Mr. Zeeshan Hasan, Manager, Finance resumed discussions of the Proposed 2018 County Budget to Council.

Mrs. Melanie McConnell, Assistant Chief Administrative Officer provided an overview of the Legislative Services budget.

Mr. Jihad Moghrabi, Communications Coordinator, provided an overview of the Communication budget.

Mrs. Shadia Amblie, Chief Administrative Officer provided an overview of the Tourism & Economic Development budget.

Councillor Stedman exited Council Chambers at 11:48 a.m. and returned at 11:50 a.m.

Councillor Tkachuk exited Council Chambers at 11:50 a.m. and returned at 11:53 a.m.

Mr. Brian Shapka, Senior Manager, Public Works provided an overview of the Project Coordination budget.

Mr. Gordon Shaw, Senior Manager, Planning & Development provided an overview of the Planning & Development budget.

Councillor L'Heureux exited Council Chambers at 12:12 p.m.

RECESS

Mayor Moghrabi called a recess at 12:12 p.m.

RECONVENE

Mayor Moghrabi reconvened the meeting at 12:22 p.m. with all those Members of Council previously listed in attendance, including Councillor L'Heureux.

NEW BUSINESS

3.1 Proposed 2018 County Budget:

Mr. Les Cote, Manager, Equipment Maintenance provided an overview of the Equipment Services budget.

Councillor Tkachuk exited Council Chambers at 12:30 p.m. and returned at 12:38 p.m.

Mr. Gary Mayhew, Manager, Transportation Services provided an overview of the Transportation Services & Airport Operations budget.

ADJOURNMENT

18.071 Motion by Councillor Stedman to adjourn the Special Council Meeting of January 26, 2018 at 1:02 p.m.

CARRIED UNANIMOUSLY

Omer Moghrabi, Mayor

**Shadia Amble
Chief Administrative Officer**