

**LAC LA BICHE COUNTY
MONTHLY STRATEGIC SESSION
COUNTY CENTRE, LAC LA BICHE**

December 4, 2012 - 9:30 a.m.

Minutes of the Lac La Biche County Strategic Session held on December 4, 2012 at 9:30 a.m.

CALL TO ORDER Mayor Langevin called the meeting to order at 9:30 a.m.

PRESENT	Aurel Langevin	Mayor
	Alvin Kumpula	Councillor
	Robert Richard	Councillor
	Guy Piquette	Councillor
	Eugene Uganecz	Councillor
	MJ Siebold	Councillor
	Tim Thompson	Councillor
	Gail Broadbent-Ludwig	Councillor / Deputy Mayor
	John Nowak	Councillor (arrived 9:49 a.m.)

STAFF IN ATTENDANCE	Roy Brideau	Chief Administrative Officer
	Shadia Amblie	General Manager, Communications & Community Services
	Melanie Kanarek	Senior Manager, Legislative Services
	Devin Siebold	Recording Secretary

ADOPTION OF AGENDA

SS.12.037 Motion by Councillor Siebold to approve the December 4, 2012 Monthly Strategic Session agenda as presented.

CARRIED UNANIMOUSLY

IN CAMERA

SS.12.038 Motion by Councillor Piquette to go in camera at 9:35 a.m.

CARRIED UNANIMOUSLY

3.1 Economic Development (section 25 FOIP);

Councillor Nowak entered Council Chambers at 9:49 a.m.

Councillor Thompson left Council Chambers at 10:05 a.m.

Councillor Thompson returned to Council Chambers at 10:08 a.m.

RECESS Mayor Langevin called a recess at 10:12 a.m.

RECONVENE Mayor Langevin reconvened the meeting at 10:19 a.m. with all those Members of Council previously listed in attendance.

3.2 Land Matter (section 21 FOIP).

Councillor Thompson left Council Chambers at 10:50 a.m.

Councillor Thompson returned to Council Chambers at 10:55 a.m.

Councillor Kumpula left Council Chambers at 11:50 a.m. and did not return to the meeting.

RETURN TO REGULAR MEETING

SS.12.039 Motion by Councillor Richard to proceed with the meeting out of camera at 11:51 p.m.

CARRIED UNANIMOUSLY

BUSINESS ARISING OUT OF “IN CAMERA SESSION”

3.1 Economic Development (section 25 FOIP);

No Action Required.

3.2 Land Matter (section 21 FOIP).

No Action Required.

ADJOURNMENT

SS.12.040 Motion by Councillor Uganecz to adjourn the Monthly Strategic Session of December 4, 2012 at 11:52 p.m.

CARRIED UNANIMOUSLY

Aurel Langevin, Mayor

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