

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

**October 18, 2011 – 3:00 p.m.**

**MINUTES OF** Minutes of the Special Lac La Biche County Council meeting held on  
**October 18, 2011** October 18, 2011.

**CALL TO ORDER** Mayor Peter Kirylchuk called the meeting to order at 3:11 p.m.

**PRESENT**

Peter Kirylchuk	Mayor
Aurel Langevin	Deputy Mayor/Councillor
Guy Piquette	Councillor
Alvin Kumpula	Councillor
MJ Siebold	Councillor
Tim Thompson	Councillor
Gail Broadbent	Councillor
John Nowak	Councillor
Duane Coleman	Chief Administrative Officer
Lucien Cloutier	Manager, Legislative and Information Services

**ABSENT**

Eugene Uganez	Councillor
Maurice Brousseau	Director, Community Services
Barry Kolenosky	Director, Planning and Infrastructure Services

**GENERAL  
ADMIN**

3.1 Chief Administrative Officer – Performance Appraisal

**IN CAMERA  
SESSION**

11.581 Motion by Councillor Langevin to go in camera at 3:11p.m.

**CARRIED UNANIMOUSLY**

**RETURN TO  
REGULAR MEETING**

11.582 Motion by Councillor Piquette to proceed with the meeting out of camera at 5:25 p.m.

**CARRIED UNANIMOUSLY**

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

11.583 Motion by Councillor Kumpula to have Mayor Kirylchuk seek legal advice based on the discussions in camera.

**CARRIED UNANIMOUSLY**

**ADJOURNMENT** 11.584 Motion by Councillor Piquette to adjourn the Special Council meeting of October 18, 2011 at 5:27 p.m.

**CARRIED UNANIMOUSLY**

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**Peter Kirylchuk, Mayor**

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**Barry Kolenosky  
Acting Chief Administrative Officer**