

**LAC LA BICHE COUNTY
STRATEGIC SESSION
MCARTHUR PLACE, LAC LA BICHE**

July 5, 2018

Minutes of the Lac La Biche County Strategic Session held July 5, 2018 at 9:00 a.m.

CALL TO ORDER Mayor Moghrabi called the meeting to order at 9:12 a.m.

PRESENT	Omer Moghrabi	Mayor
	Darlene Beniuk	Councillor
	George L'Heureux	Councillor
	Jason Stedman	Councillor
	Charlyn Moore	Councillor
	Sterling Johnson	Councillor
	Colin Cote	Councillor

STAFF IN ATTENDANCE	Shadia Amblie	Chief Administrative Officer
	Darrell Lessmeister	Senior Manager, Recreation & Community Enhancement (in part)
	Clayton Kittlitz	Senior Manager, Planning & Development
	Jihad Moghrabi	Communications Coordinator (in part)
	Heather Reid	Legislative Services Coordinator

REGRETS	Lorin Tkachuk	Councillor
	Colette Borgun	Councillor / Deputy Mayor

ADOPTION OF AGENDA

18.874 Motion by Councillor Stedman to approve the July 5, 2018 Strategic Session agenda as presented.

CARRIED UNANIMOUSLY

CLOSED SESSION

18.875 Motion by Councillor Beniuk that Council move to closed session at 9:15 a.m.

CARRIED UNANIMOUSLY

8.1 9:00 a.m. Council Workshop – Planning and Development (Briefing) (s.24(1) FOIP);

Mayor Moghrabi exited Chambers at 9:59 a.m.; Councillor L’Heureux assumed the chair.

RECESS

Councillor L’Heureux called a recess at 10:02 a.m.

RECONVENE

Councillor L’Heureux reconvened the meeting at 10:12 a.m. with all those Members of Council previously listed in attendance with the exception of Mayor Moghrabi.

Councillor Johnson exited Chambers at 10:27 a.m.

Councillor Johnson returned to Chambers at 10:30 a.m.

Members of Administration present during the closed session: Shadia Amblie, Clayton Kittlitz, Diane Cloutier, Carmela Green, Jana Rowe, Darrell Lessmeister and Heather Reid for presenting and recording purposes.

RETURN TO OPEN MEETING

18.876 Motion by Councillor Stedman that Council return to open meeting at 11:12 a.m.

CARRIED UNANIMOUSLY

BUSINESS ARISING OUT OF CLOSED SESSION

8.1 Council Workshop – Planning and Development (Briefing) (s.24(1) FOIP)

18.877 Motion by Councillor Cote to direct Administration to develop a public awareness campaign related to Council’s implementation of the review process for Planning & Development bylaws and policies.

CARRIED UNANIMOUSLY

18.878 Motion by Councillor Stedman to thank Mr. Kittlitz and the Planning & Development staff for the informative Planning & Development session.

CARRIED UNANIMOUSLY

RECESS Councillor L'Heureux called a recess at 11:19 a.m.

RECONVENE Mayor Moghrabi resumed the chair and reconvened the meeting at 1:02 p.m. with all those Members of Council previously listed in attendance.

NEW BUSINESS

7.1 1:00 p.m. Cannabis Legislation (Briefing)

18.879 Motion by Councillor Moore to direct Administration to utilize the County's public participation policy and procedure to conduct a survey for consideration of the use and retail sale of cannabis in the municipality and further to bring back survey results to an August 2018 Regular Council Meeting.

CARRIED UNANIMOUSLY

ADJOURNMENT

18.880 Motion by Councillor L'Heureux to adjourn the Strategic Session of July 5, 2018 at 1:50 p.m.

CARRIED UNANIMOUSLY

Omer Moghrabi, Mayor

**Shadia Amblie
Chief Administrative Officer**