

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

June 16, 2011 - 10:30 a.m.

MINUTES OF Minutes of the Special Lac La Biche County Council meeting held on June 16, 2011.

CALL TO ORDER Mayor Peter Kirylchuk called the meeting to order at 10:30 a.m.

PRESENT	Peter Kirylchuk	Mayor
	Alvin Kumpula	Councillor
	Aurel Langevin	Deputy Mayor/Councillor
	Guy Piquette	Councillor
	Eugene Uganez	Councillor
	MJ Siebold	Councillor
	Tim Thompson	Councillor (In at 10:32 a.m.)
	Gail Broadbent	Councillor
	John Nowak	Councillor
	Duane Coleman	Chief Administrative Officer
	Lucien Cloutier	Manager, Legislative and Information Services

ABSENT

GENERAL ADMIN 3.1 Organizational Review

ADOPTION OF AGENDA 11.366 Motion by Councillor Langevin to approve the June 16, 2011 agenda as presented.

CARRIED UNANIMOUSLY

Councillor Thompson entered the meeting at 10:32 a.m.

IN CAMERA SESSION

11.367 Motion by Councillor Kumpula to go in camera at 10:34 a.m.

CARRIED UNANIMOUSLY

RECESS Mayor Kirylchuk called a recess at 11:07 a.m.

RECONVENE Mayor Kirylchuk reconvened the meeting at 11:45 a.m. with all those listed in attendance.

**RETURN TO
REGULAR MEETING**

11.368 Motion by Councillor Uganecz to proceed with the meeting out of camera at 3:41 p.m.

**BUSINESS ARISING OUT
OF "IN CAMERA SESSION"**

11.369 Motion by Councillor Langevin that County Council provide a confidential copy of the organizational review document to the Chief Administrative Officer and further that the Chief Administrative Officer, Mr. Farmer and Councillor Langevin meet to review the organizational review document. Additionally, that the Chief Administrative Officer provide a response to the recommendations of the report by June 29, 2011.

CARRIED UNANIMOUSLY

11.370 Motion by Councillor Kumpula that the organizational review report be presented to County Staff on Tuesday, June 21, 2011, and further that the organizational report be made available to the public after the staff session.

CARRIED UNANIMOUSLY

ADJOURNMENT 11.371 Motion by Councillor Piquette to adjourn the Special Council meeting of June 16, 2011 at 3:54 p.m.

Peter Kirylchuk, Mayor

**Duane L. Coleman, CLGM
Chief Administrative Officer**