

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

**July 5, 2011 - 7:43 p.m.**

**MINUTES OF JULY 5, 2011** Minutes of the Special Lac La Biche County Council meeting held on July 5, 2011.

**CALL TO ORDER** Mayor Peter Kirylchuk called the meeting to order at 7:43 p.m.

<b>PRESENT</b>	Peter Kirylchuk	Mayor
	Alvin Kumpula	Councillor
	Aurel Langevin	Deputy Mayor/Councillor
	Guy Piquette	Councillor
	Eugene Uganez	Councillor
	MJ Siebold	Councillor
	Tim Thompson	Councillor
	Gail Broadbent	Councillor
	John Nowak	Councillor
	Duane Coleman	Chief Administrative Officer
	Barry Kolenosky	Director, Planning and Infrastructure Services
	Maurice Brousseau	Director, Community Services
	Lucien Cloutier	Manager, Legislative and Information Services
	Aline Brousseau	Recording Secretary

**ABSENT**

**ADOPTION OF AGENDA**

11.401 Motion by Councillor Langevin to approve the July 5, 2011 agenda as presented.

**CARRIED UNANIMOUSLY**

**GENERAL ADMIN**

3.1 Organizational Review; Recommendation Work plan

11.402 Motion by Councillor Piquette to adopt the Organizational Review Recommendation Action Plan as attached to and forming part of these minutes.

**CARRIED UNANIMOUSLY**

11.403 Motion by Councillor Thompson that Council have the opportunity to make additional recommendations to the Organizational Review Action Plan.

**CARRIED UNANIMOUSLY**

**IN CAMERA SESSION**

11.404 Motion by Councillor Broadbent to go in-camera at 8:07 p.m.

**CARRIED UNANIMOUSLY**

**RETURN TO REGULAR MEETING**

11.405 Motion by Councillor Uganecz to proceed with the meeting out of camera at 9:15 p.m.

**RECESS**

Mayor Kirylchuk called a recess at 9:15 p.m.

**RECONVENE**

Mayor Kirylchuk reconvened the meeting at 9:19 p.m. with all those listed in attendance.

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

11.406 Motion by Councillor Broadbent that Council recognizes that the Chief Administrative Officer is directly responsible for the results of the organizational review and Council will define further recommendations and expectations orientated to improve the culture and operations of Lac La Biche County with the assistance of a facilitator as we continue moving forward with Mr. Coleman.

**In Favour**

**Mayor Kirylchuk  
Councillor Uganecz  
Councillor Piquette  
Councillor Langevin  
Councillor Broadbent  
Councillor Thompson  
Councillor Kumpula  
Councillor Siebold**

**Opposed**

**Councillor Nowak**

11.407 Motion by Councillor Siebold that the Chief Administrative Officer bring forward a staff advocacy policy, third party whistle blower policy, and management code of conduct policy for approval at the July 12, 2011 Regular Council Meeting.

**CARRIED UNANIMOUSLY**

11.408 Motion by Councillor Broadbent that items discussed in-camera be brought forward by the Deputy Mayor Langevin to our facilitator to form the basis of our upcoming meeting with Mr. Russ Farmer and to schedule a meeting as soon as possible for future presentation to our Chief Administrative Officer.

**CARRIED UNANIMOUSLY**

**ADJOURNMENT** 11.409 Motion by Councillor Piquette to adjourn the Special Council meeting of July 5, 2011 at 9:28 p.m.

**CARRIED UNANIMOUSLY**

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**Peter Kirylchuk, Mayor**

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