

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

July 12, 2011 - 10:30 a.m.

MINUTES OF JULY 12, 2011 Minutes of the Special Lac La Biche County Council meeting held on July 12, 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
	Gail Broadbent	Councillor
	John Nowak	Councillor (In approx. at 10:40 a.m.)
	Duane Coleman	Chief Administrative Officer
	Barry Kolenosky	Director, Planning and Infrastructure Services
	Maurice Brousseau	Director, Community Services
	Lucien Cloutier	Manager, Legislative and Information Services

ABSENT

ADOPTION OF AGENDA

11.410 Motion by Councillor Kumpula to approve the July 12, 2011 agenda as presented.

CARRIED UNANIMOUSLY

GENERAL ADMIN

3.1 Organizational Review; Council Recommendations

Mr. Russ Farmer from Russ Farmer & Associates was in attendance.

IN CAMERA SESSION

11.411 Motion by Councillor Thompson go in-camera at 10:32 a.m.

CARRIED UNANIMOUSLY

Councillor Nowak entered the meeting at approximately 10:40 a.m.

**RETURN TO
REGULAR MEETING**

11.412 Motion by Councillor Piquette to proceed with the meeting out of camera at 12:48 p.m.

CARRIED UNANIMOUSLY

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

11.413 Motion by Councillor Nowak to direct Mr. Farmer to provide recommendations on a policy and reporting framework in support of the organizational review to Council and the Chief Administrative Officer within one week.

CARRIED UNANIMOUSLY

11.414 Motion by Councillor Broadbent that the Chief Administrative Officer present a monthly reporting template for Council's review at the August 23, 2011 Regular Council Meeting for reporting at the Policy and Priorities Committee meeting commencing September 6, 2011.

CARRIED UNANIMOUSLY

11.415 Motion by Councillor Langevin that Mr. Farmer provide a template to Council to reflect monthly reporting to the Chief Administrative Officer at the August 23, 2011 Regular Council Meeting for monthly reporting at the Policy and Priorities Committee meeting.

CARRIED UNANIMOUSLY

ADJOURNMENT 11.416 Motion by Councillor Uganecz to adjourn the Special Council meeting of July 12, 2011 at 12:55 p.m.

Peter Kirylchuk, Mayor

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