

**LAC LA BICHE COUNTY  
COUNCIL STRATEGIC SESSION  
COUNCIL CHAMBERS  
August 16, 2011 9:30 a.m.**

**MINUTES OF  
August 16, 2011**

Minutes of the Lac La Biche County Cold Lake Air Weapons Range  
Strategic Session held on August 16, 2011.

**CALL TO ORDER** Mayor Peter Kirylchuk called the meeting to order at 9:30 a.m.

<b>PRESENT</b>	Peter Kirylchuk	Mayor
	Alvin Kumpula	Councillor
	Aurel Langevin	Deputy Mayor/Councillor
	Guy Piquette	Councillor
	MJ Siebold	Councillor
	Tim Thompson	Councillor
	Gail Broadbent	Councillor
	John Nowak	Councillor ( <b>in at 9:31am</b> )
	Duane Coleman	Chief Administrative Officer
	Maurice Brousseau	Director, Community Services
	Lucien Cloutier	Manager, Legislative and Information Services
	Aline Brousseau	Recording Secretary

<b>ABSENT</b>	Eugene Uganez	Councillor
	Barry Kolenosky	Director, Planning and Infrastructure Services

**ADDITIONS TO  
AGENDA** Nil.

**ADOPTION OF  
AGENDA** Nil.

Councillor Nowak entered the meeting at 9:31 a.m.

**IN CAMERA  
SESSION**

SS.11.034 Motion by Councillor Broadbent to go in camera at 9:37 a.m.

**In Favour**  
**Councillor Kumpula**  
**Councillor Langevin**  
**Councillor Piquette**  
**Councillor Thompson**  
**Councillor Broadbent**  
**Mayor Kirylchuk**

**Opposed**  
**Councillor Nowak**  
**Councillor Siebold**

**CARRIED**

**RECESS**

Mayor Kirylchuk called a recess at 10:28 a.m.

**RECONVENE**

Mayor Kirylchuk reconvened the meeting at 10:41 a.m. with all those listed in attendance.

**RETURN TO  
REGULAR MEETING**

SS.11.035 Motion by Councillor Kumpula to proceed with the meeting out of camera at 11:59 a.m.

**CARRIED UNANIMOUSLY**

**ADJOURNMENT**

SS.11.036 Motion by Councillor Nowak to adjourn the Strategic Session meeting of August 16, 2011 at 11:59 a.m.

**CARRIED UNANIMOUSLY**

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**Peter Kirylchuk, Mayor**

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