

**LAC LA BICHE COUNTY  
SPECIAL COUNCIL MEETING  
MCARTHUR PLACE, LAC LA BICHE**

**March 11, 2019 – 10:00 a.m.**

Minutes of the Lac La Biche County Special Council Meeting held Monday, March 11, 2019 at 10:00 a.m.

**CALL TO ORDER** Mayor Moghrabi called the meeting to order at 10:07 a.m.

<b>PRESENT</b>	Omer Moghrabi	Mayor
	Lorin Tkachuk	Councillor/Deputy Mayor
	Colette Borgun	Councillor
	Darlene Beniuk	Councillor
	Jason Stedman	Councillor (Arrived at 10:09 a.m.)
	Charlyn Moore	Councillor
	Sterling Johnson	Councillor
	Colin Cote	Councillor

<b>STAFF IN ATTENDANCE</b>	Heather Reid	Legislative Services Coordinator
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<b>REGRETS</b>	George L'Heureux	Councillor
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**ADOPTION OF AGENDA**

19.233 Motion by Deputy Mayor Tkachuk to approve the March 11, 2019 Special Council Meeting agenda as presented.

**CARRIED UNANIMOUSLY**

**CLOSED SESSION**

19.234 Motion by Councillor Borgun to go into Closed Session at 10:08 a.m.

**CARRIED UNANIMOUSLY**

Councillor Stedman arrived at 10:09 a.m.

4.1 Chief Administrative Officer (CAO) Evaluation (s.17 FOIP-Disclosure harmful to personal privacy) (Discussion)

There were no members of Administration present.

**RETURN TO REGULAR MEETING**

19.235 Motion by Councillor Johnson to proceed with the meeting out of Closed Session at 12:26 p.m.

**CARRIED UNANIMOUSLY**

**RECESS** Mayor Moghrabi called a recess at 12:26 p.m.

**RECONVENE** Mayor Moghrabi reconvened the meeting at 12:30 p.m. with all those Members of Council previously listed in attendance.

**BUSINESS ARISING OUT OF “CLOSED SESSION”**

4.1 Chief Administrative Officer (CAO) Evaluation (s.17 FOIP-Disclosure harmful to personal privacy) (Discussion)

19.236 Motion by Councillor Cote to direct the Council human resources committee to meet with the Chief Administrative Officer at 10:00 a.m. on March 15, 2019 to conclude the Chief Administrative Officer Evaluation as directed by Council in Closed Session.

**CARRIED UNANIMOUSLY**

19.237 Motion by Deputy Mayor Tkachuk that Council provide Lac La Biche County Human Resources with guidelines for the Chief Administrative Officer Evaluation Policy and Procedure to be written for future Chief Administrative Officer evaluations.

**CARRIED UNANIMOUSLY**

**ADJOURNMENT**

19.238 Motion by Councillor Beniuk to adjourn the Special Council Meeting of March 11, 2019 at 12:36 p.m.

**CARRIED UNANIMOUSLY**

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**Omer Moghrabi, Mayor**

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**Shadia Amblie  
Chief Administrative Officer**

ADOPTED