

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

April 1, 2011 – 1:30 p.m.

MINUTES OF Minutes of the Lac La Biche County Council meeting held on April 1, 2011.
April 1, 2011

CALL TO ORDER Mayor Peter Kirylchuk called the meeting to order at 1:29 p.m.:

PRESENT	Peter Kirylchuk	Mayor
	Guy Piquette	Councillor
	Eugene Uganez	Councillor
	Tim Thompson	Councillor
	Gail Broadbent	Councillor
	John Nowak	Councillor
	Duane Coleman	Chief Administrative Officer

ABSENT	Alvin Kumpula	Councillor
	Aurel Langevin	Councillor
	John Nowak	Councillor
	Barry Kolenosky	Director, Planning and Infrastructure Services
	Rodney Boyko	Director, Corporate Services
	Maurice Brousseau	Director, Community Services
	Lucien Cloutier	Manager, Legislative and Information Services

ADOPTION OF AGENDA	11.206	Motion by Councillor Piquette to approve the April 1, 2011 agenda as amended.
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GENERAL ADMIN	3.1	CAO Performance Evaluation
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IN CAMERA SESSION	11.207	Motion by Councillor Uganez to go in camera at 1:30 p.m.
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CARRIED UNANIMOUSLY.

**RETURN TO
REGULAR MEETING**

11.208 Motion by Councillor Siebold to proceed with the meeting out of camera at 2:56 p.m.

CARRIED UNANIMOUSLY

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

11.209 Motion by Councillor Piquette to defer the Chief Administrative Officer's performance appraisal until after the organizational review is completed and further, that it be completed by May 31, 2011.

CARRIED UNANIMOUSLY

ADJOURNMENT 11.210 Motion by Councillor Uganecz to adjourn the Special Council meeting of April 1, 2011 at 3:00 p.m.

Peter Kirylchuk, Mayor

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