

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

**April 5, 2011 – p.m.**

**CALL TO ORDER** Mayor Peter Kirylchuk called the meeting to order at 9:27 p.m.

<b>PRESENT</b>	Peter Kirylchuk	Mayor
	Aurel Langevin	Deputy Mayor/Councillor
	Guy Piquette	Councillor
	Eugene Uganecz	Councillor
	MJ Siebold	Councillor
	Gail Broadbent	Councillor
	Maurice Brousseau	Director, Community Services (Acting CAO)
	Rodney Boyko	Director, Corporate Services

<b>ABSENT</b>	John Nowak	Councillor
	Alvin Kumpula	Councillor
	Tim Thompson	Councillor
	Duane Coleman	Chief Administrative Officer
	Barry Kolenosky	Director, Planning and Infrastructure Services
	Lucien Cloutier	Manager, Legislative and Information Services

**ADOPTION OF AGENDA**            11.211            Motion by Councillor Broadbent to approve the April 5, 2011 Special Council Meeting agenda as presented.

**CARRIED UNANIMOUSLY**

**NEW BUSINESS**    3.1    Legal Opinion

**IN CAMERA SESSION**            11.212            Motion by Councillor Broadbent to go in camera at 9:27 p.m.

**CARRIED UNANIMOUSLY**

**RETURN TO  
REGULAR MEETING**

11.213 Motion by Councillor Piquette to proceed with the meeting out of camera at 9:49 p.m.

**CARRIED UNANIMOUSLY**

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

11.214 Motion by Councillor Langevin that Mayor Kirylchuk seek a legal opinion on an email that was sent to Councillor Siebold and further that the legal opinion be distributed to Council.

**CARRIED UNANIMOUSLY**

**ADJOURNMENT** 11.215

Motion by Councillor Piquette to adjourn the Special Council meeting of April 5, 2011 at 9:51 p.m.

**CARRIED UNANIMOUSLY**

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**Peter Kirylchuk, Mayor**

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