

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

January 6, 2011 – 7:00 p.m.

MINUTES OF Minutes of the Lac La Biche County Council meeting held on January 6, 2011.
January 6, 2011

CALL TO ORDER Mayor Peter Kirylchuk called the meeting to order at 7:04 p.m.

PRESENT	Peter Kirylchuk	Mayor
	Alvin Kumpula	Councillor
	Guy Piquette	Councillor
	Eugene Uganecz	Councillor
	MJ Siebold	Councillor
	Tim Thompson	Councillor
	Gail Broadbent	Councillor
	John Nowak	Councillor (Entered at 7:08 p.m.)
	Shadia Amblie	Manager, Communications
Melanie Kanarek	Legislative Services Coordinator	

ABSENT	Aurel Langevin	Deputy Mayor/Councillor
	Duane Coleman	Chief Administrative Officer
	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 11.001 Motion by Councillor Siebold to approve the January 6, 2011 agenda as presented.

CARRIED UNANIMOUSLY

NEW BUSINESS

3.1 Development of Evaluation Criteria for purposes of review of the Organizational Review Proposals Received;

Councillor Nowak entered Council Chambers at 7:08 p.m.

11.002 Motion by Councillor Kumpula to establish a Council committee to manage the Organizational Review process, inclusive of establishing the evaluation criteria, and the short listing recommendation to County Council.

CARRIED UNANIMOUSLY

11.003 Motion by Councillor Nowak to appoint Councillor Langevin, Councillor Piquette, Councillor Siebold and Councillor Broadbent to the Organizational Review Committee.

CARRIED UNANIMOUSLY

3.2 Open and record the Organizational Review Proposals received;

11.004 Motion by Councillor Kumpula to accept all thirteen (13) Organizational Review proposals for opening.

CARRIED UNANIMOUSLY

RECESS

Mayor Kirylchuk called a recess at 7:35 p.m.

RECONVENE

Mayor Kirylchuk reconvened the meeting at 7:42 p.m., with all those individuals previously listed in attendance.

Mayor Kirylchuk opened the Organizational Review Proposals for all those present. Proposals were opened from the following proponents:

1. Russell Famer and Associates Consulting Ltd.
2. Michals & Associates
3. CORVUS Business Advisors
4. Kuprowsky Consulting Solutions Inc.
5. Transitional Solutions
6. KPMG
7. Activation Analysis Group Inc.
8. Global Leadership Associates
9. Meyers Norris Penny
10. HR Group Management Consultants
11. CG Hylton & Associates Inc.
12. Grant Thornton LLP
13. The Corporate Research Group

All Members of Council received a copy of each proposal.

11.005 Motion by Councillor Kumpula that the Organizational Review Committee have the authority to decide on the missing electronic format matter.

CARRIED UNANIMOUSLY

3.3 Provide direction on how the evaluation of the Organization Review Proposals will proceed.

11.006 Motion by Councillor Piquette that the Organizational Review Committee provide its recommendation no later than January 25, 2011.

CARRIED UNANIMOUSLY

ADJOURNMENT 11.007 Motion by Councillor Kumpula to adjourn the Special Council meeting of January 6, 2011 at 8:28 p.m.

CARRIED UNANIMOUSLY

Peter Kirylchuk, Mayor

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