

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

March 17, 2020

Minutes of the Lac La Biche County Special Council Meeting held March 17, 2020 at 10:00 a.m.

CALL TO ORDER Mayor Moghrabi called the meeting to order at 10:04 a.m.

PRESENT	Omer Moghrabi	Mayor
	Charlyn Moore	Councillor / Deputy Mayor
	Darlene Beniuk	Councillor
	George L'Heureux	Councillor
	Colette Borgun	Councillor
	Jason Stedman	Councillor
	Sterling Johnson	Councillor
	Colin Cote	Councillor
	Lorin Tkachuk	Councillor

STAFF IN ATTENDANCE	Dan Small	Interim Acting Chief Administrative Officer
	Melanie McConnell	Senior Manager, Legislative & Information Services
	Brian Shapka	Senior Manager, Public Works
	Darrell Lessmeister	Senior Manager, Recreation and Community Enhancement
	Jihad Moghrabi	Communications Manager
	Heather Reid	Legislative Services Coordinator

REGRETS

ADOPTION OF AGENDA

20.234

MOVED

To approve the March 17, 2020 Special Council Meeting agenda as presented.

CARRIED UNANIMOUSLY

NEW BUSINESS

3.1 COVID-19 Response & Discussion

Mr. Dan Small, Interim Acting Chief Administrative Officer, and Mr. John H. Kokotilo, Manager of Protective Services, provided an update on the County’s COVID-19 response and responded to questions.

No action required.

CLOSED SESSION

20.235

MOVED

To go into closed session at 10:45 a.m. for the following items and pertinent exceptions to the disclosure in Division 2 of Part 1 of the Freedom of Information and Protection of Privacy (FOIP) Act:

3.1 COVID-19 Response & Discussion (s.18(1) FOIP – Disclosure harmful to individual or public safety; s.24(1) Advice from officials)

CARRIED UNANIMOUSLY

Members of Administration present: Dan Small, John H. Kokotilo, Melanie McConnell, Brian Shapka, Darrell Lessmeister, Debbie Menard, Shirley Huffman, Jihad Moghrabi, Mackenzie Girard, and Heather Reid.

RETURN TO REGULAR MEETING

20.236

MOVED

To proceed with the meeting in open session at 11:01 a.m.

CARRIED UNANIMOUSLY

BUSINESS ARISING OUT OF “CLOSED SESSION”

3.1 COVID-19 Response & Discussion

No action required.

ADJOURNMENT

20.237

MOVED

To adjourn the Special Council Meeting of March 17, 2020 at 11:01 a.m.

CARRIED UNANIMOUSLY

Omer Moghrabi, Mayor

**Dan Small
Interim Acting Chief Administrative Officer**

ADOPTED