

MINUTES

Strategic Session Municipal District of Lesser Slave River No. 124 January 27, 2025 Council Chambers

MEMBERS PRESENT Murray Kerik - Reeve
Lana McCann - Deputy Reeve, Division 2
Sandra Melzer - Division 1
Nancy Sand - Division 1
Brad Pearson - Division 2
Norm Seatter - Division 2

ABSENT Darren Fulmore - Division 1

IN ATTENDANCE Barry Kolenosky - CAO, MD LSR
Molly Fyten - MD Contractor
Ann Holden - Planning & Development Officer, MDLSR
Sandra Rendle - Associate Director, Legislative Services, MDLSR
Janie Freckelton - Administrative Assistant, MDLSR
Marilyn Gladue - Recording Secretary, MD LSR

CALL TO ORDER Reeve Kerik called the meeting to order at 10:00 a.m.

ADOPTION OF AGENDA January 27, 2025, Strategic Session

MOTION 046-25

Moved by Councillor Pearson to adopt the January 27, 2025, Strategic Session Agenda as presented.

CARRIED

CLOSED SESSION **MOTION 047-25**

Moved by Councillor Seatter to go into Closed Session at 10:00 a.m. as per the following Sections of the FOIP Act with CAO Kolenosky, MD Contractor Fyten, Planning & Development Officer Holden, Associate Director Rendle, Administrative Assistant Freckelton and Recording Secretary Gladue.

CARRIED

Section 19 – Confidential Evaluation

Section 29 – Information that is or will be made available to the Public

- Strategic Session on the MDP/LUB

CARRIED

Deputy Reeve McCann exited at 10:42 a.m.
Deputy Reeve McCann returned at 10:44 a.m.
Councillor Sand exited at 11:23 a.m.
Councillor Sand returned at 11:25 a.m.
Councillor Pearson exited at 11:30 a.m.
Councillor Pearson returned at 11:32 a.m.
Reeve Kerik exited at 11:40 a.m.
Reeve Kerik returned at 11:42 a.m.
Councillor Melzer exited at 11:44 a.m.
Councillor Melzer returned at 11:46 a.m.

RECESS 12:05 p.m.
RECONVENE 12:35 P.M.

Councillor Sand exited at 1:39 p.m.

Councillor Sand returned at 1:42 p.m.
Councillor Pearson exited at 1:50 p.m.
Councillor Pearson returned at 1:52 p.m.
Councillor Melzer exited at 2:56 p.m.
Councillor Melzer returned at 2:58 p.m.
Reeve Kerik exited at 3:14 p.m.
Reeve Kerik returned at 3:16 p.m.

OPEN SESSION

MOTION 048-25

Moved by Councillor Melzer to return to Open Session at 3:20 p.m.

CARRIED

ADJOURNMENT

MOTION 049-25

Moved by Councillor Pearson to adjourn at 3:20 p.m.

CARRIED

___ "Original Signed" ___
Chief Administrative Officer

___ "Original Signed" ___
Reeve