

SMOKY LAKE COUNTY

Minutes of the **County Council Meeting for the purpose of the CAO Evaluation** held on Friday, **November 16, 2012** at 9:00 A.M. in the County Council Chambers.

The meeting was called to Order by the Reeve Mr. Dareld Cholak in the presence of the following persons:

<u>A T T E N D A N C E</u>		
<u>Friday, November 16, 2012</u>		
<u>Div. No.</u>	<u>Councilors(s)</u>	
1	Dareld Cholak	Present
2	Ron Bobocel	Present
3	Rick Cherniwchan	Present
4	Lori Danyluk	Present
5	Randy Orichowski	Present
C.A.O.	Cory Ollikka	Present
Asst CAO/R.S	Lydia Cielin	Absent
Finance Manager	Brenda Adamson	Absent

2. Agenda:

Agenda

117-12: Danyluk

That the Agenda for Friday, November 16, 2012 County Council Meeting for the purpose of the CAO Evaluation, be adopted as presented.

Carried Unanimously.

3. Minutes:

No Minutes.

8. Executive Session:

CAO Evaluation

118-12: Orichowski

That County Council go into an executive session to discuss the Chief Administrative Officer Evaluation with Mr. Cory Ollikka, Chief Administrative Officer, time 9:25 a.m.

Carried.

119-12: Orichowski

That County Council go out of an executive session, time 10:35 a.m.

Carried.

4. Request For Decision(s):

CAO: Salary

120-12: Danyluk

That the Smoky Lake County Chief Administrative Officer, Mr. Cory Ollikka **annual** Salary be adjusted to **\$129,000.00**, effective August 1, 2012; as per the CAO Evaluation held on October 30, 2012 and November 16, 2012.

Carried.

ADJOURNMENT:

121-12: Cholak

That this meeting be adjourned, time 10:40 a.m.

Carried.

REEVE

S E A L

ASSISTANT CHIEF ADMINISTRATIVE OFFICER