

**SMOKY LAKE COUNTY**

Minutes of the **County Council Meeting for the Purpose of the CAO Evaluation** held on Wednesday, **July 22, 2015** at 9:05 A.M. in the County Council Chambers.

The meeting was called to Order by the Reeve, Mr. Ron Bobocel, in the presence of the following persons:

<u>Div. No.</u>	<u>Councillor(s)</u>	<u>ATTENDANCE</u> <u>Wednesday, July 22, 2015</u>
1	Dareld Cholak	Present
2	Ron Bobocel	Present
3	Craig Lukinuk	Present
4	Cary Smigerowsky	Present
5	Randy Orichowski	Present
CAO	Cory Ollikka	Absent
Asst CAO	Lydia Cielin	Absent
Finance Manager	Brenda Adamson	Absent
Legislative Svcs/R.S.	Angela Bilski	Absent

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**2. Agenda:**

**Agenda**  
828-15: Cholak

That the Agenda for Wednesday, July 22, 2015 County Council Meeting for the purpose of the CAO Evaluation be adopted, as presented.

Carried Unanimously.

**3. Minutes:**

No Minutes.

**Executive Session:**

829-15: Cholak

That County Council go into Executive Session to discuss a Personnel Issue in regards to the Chief Administrative Officer Evaluation, time 9:07 a.m.

Carried.

830-15: Smigerowsky

That County Council come out of Executive Session, time 10:50 a.m.

Carried.

**Next Meeting:**

County Council will set the date for the next meeting for the purpose of the **CAO Evaluation** on Monday, July 27, 2015.



**Adjournment:**

831-15: Bobocel

That this meeting be adjourned, time 10:52 a.m.

Carried.

  
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REEVE

**SEAL**

  
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CHIEF ADMINISTRATIVE OFFICER