

SMOKY LAKE COUNTY

Minutes of the **County Council Meeting for the Purpose of the CAO Evaluation** held on Monday, **September 25, 2017** at 1:15 P.M. in the County Council Chambers.

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

ATTENDANCE		
<u>Div. No.</u>	<u>Councillor(s)</u>	<u>Monday, September 25, 2017</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
Legislative Svcs/R.S.	Patti Priest	Absent

2. Agenda:

Agenda

1095-17: Cholak

That the Agenda for Monday, September 25, 2017 County Council Meeting for the purpose of the CAO Evaluation be adopted, as presented.

Carried Unanimously.

Executive Session:

CAO: Evaluation

1096-17: Orichowski

That County Council go into Executive Session to discuss a Personnel Issue in regard to the Chief Administrative Officer Evaluation, under the authority of the FOIP Act, Section 19: Confidential Evaluation, time 1:16 p.m.

Carried.

1097-17: Bobocel

That County Council go out of Executive Session, time 2:58 p.m.

Carried.

Request for Decision:

CAO: Evaluation

1098-17: Cholak

That County Council approve the Smoky Lake County Chief Administrative Officer, Mr. Cory Ollikka, "**Employment Contract**" effective on September 25, 2017 to be amended to include Two (2) extra Floater Days in addition to the Eight (8) Floater Days for a total of Ten (10) Floater Days, effective August 1, 2017; as per the CAO Evaluation held on August 24, 2017 and September 25, 2017.

Carried.

Adjournment:

1099-17: Lukinuk

That this meeting be adjourned, time 3:00 p.m.

Carried.

REEVE

S E A L

CHIEF ADMINISTRATIVE OFFICER