

SMOKY LAKE COUNTY

Minutes of the **County Council Committee of the Whole Meeting** for the purpose of Discussing Personnel held on **Thursday, January 4, 2018 at 10:02 A.M.** in County Council Chambers.

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

<u>Div. No.</u>	<u>Councillor(s)</u>	<u>ATTENDANCE</u> <u>Thursday, Jan. 4, 2018</u>
1	Dan Gawalko	Present
2	Johnny Cherniwchan	Present
3	Craig Lukinuk	Present
4	Lorne Halisky	Present
5	Randy Orichowski	Present
CAO	Cory Ollikka	Present
Asst. CAO	Lydia Cielin	Absent
Finance Manager	Brenda Adamson	Absent
Public Works Mgr.	Doug Ponich	Absent
GIS/Communication	Paul Miranda	Absent
Plan/Dev Manager	Jordan Ruegg	Absent
Legislative Svcs/R.S.	Patti Priest	Absent

No Members of the Media or Public were present.

2. Agenda:

Agenda

198-18: Orichowski That the Agenda for Thursday, January 4, 2018 County Council Committee of the Whole Meeting for the purpose of Discussing Personnel be adopted, as presented.

Carried Unanimously.

3. Minutes:

No Minutes.

Executive Session:

Personnel Issue - Policy Statement No. 01-03-23: Organizational Chart and Policy Statement No. 01-29-01: County Vehicle Use

199-18: Gawalko That Smoky Lake County Council go into Executive Session to discuss a Personnel issue in reference to Policy Statement No. 01-03-23: Organizational Chart and Policy Statement No. 01-29-01: County Vehicle Use, under the authority of the FOIP Act, Section 27: Privileged Information, time 10:04 a.m.

Carried.

200-18: Orichowski That Smoky Lake County Council go out of Executive Session, time 1:06 p.m.

Carried.

5. Issues for Information:

No Issues for Information.

6. Correspondence:

No Correspondence.

7. **Delegation:**

No Delegation.

201-17: Lukinuk

ADJOURNMENT

That the meeting be adjourned, time 1:07 p.m.

Carried.

REEVE

S E A L

CHIEF ADMINISTRATIVE OFFICER