

SMOKY LAKE COUNTY

Minutes of the **County Council Meeting for the Purpose of the CAO Evaluation** held on Monday, **October 24, 2022** at 1:07 P.M. held in Council Chambers.

The meeting was called to order by the Reeve, Mr. Lorne Halisky, in the presence of the following persons:

<b>ATTENDANCE</b>		
<u>Monday, Oct. 24, 2022</u>		
<u>Div. No.</u>	<u>Councillor(s)</u>	
1	Dan Gawalko	Present in Chambers
2	Linda Fenerty	Present in Chambers
3	Dominique Cere	Present in Chambers
4	Lorne Halisky	Present in Chambers
5	Jered Serben	Present in Chambers
CAO	Gene Sobolewski	Present in Chambers
Assistant CAO	Lydia Cielin	Absent
Executive Services /R.S.	Patti Priest	Absent
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**2. Agenda:**

**Agenda**

1183-22: Fenerty

That the Smoky Lake County Council Meeting Agenda for Monday, October 24, 2022, for the purpose of the Chief Administrative Officer (CAO) Evaluation be adopted, as presented.

Carried Unanimously.

**3. Minutes:**

No Minutes.

**8. Executive Session:**

**Chief Administrative Officer: Evaluation**

1184-22: Gawalko

That Smoky Lake 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, in the presence of all Council and the Chief Administrative Officer, time 1:08 p.m..

Carried.

1185-22: Serben

That Smoky Lake County Council go out of Executive Session, time 4:20 p.m..

Carried.

**Adjournment:**

1186-22: Fenerty

That the Smoky Lake County Council Meeting of Monday, October 24, 2022, held for the purpose of the Chief Administrative Officer (CAO) Evaluation be adjourned, time 4:21 p.m..

Carried.

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REEVE

S E A L

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CHIEF ADMINISTRATIVE OFFICER