

SMOKY LAKE COUNTY

Minutes of the **County Council Meeting for the Purpose of the CAO Evaluation** held on Wednesday, **September 14, 2016** at 1:30 P.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>ATTENDANCE</u>
		<u>Wednesday, Sept. 14, 2016</u>
<u>Div. No.</u>	<u>Councillor(s)</u>	
1	Dareld Cholak	Present
2	Ron Bobocel	Present
3	Craig Lukinuk	Present
4	Cary Smigerowsky	Absent
5	Randy Orichowski	Present
CAO	Cory Ollikka	Absent
Asst. CAO	Lydia Cielin	Absent
Legislative Svcs/R.S.	Patti Priest	Absent

2. Agenda:

Agenda

1010-16: Cholak

That the Agenda for Wednesday, September 14, 2016 County Council Meeting for the purpose of the CAO Evaluation be adopted, as presented.

Carried Unanimously.

Executive Session:

CAO: Evaluation

1011-16: Orichowski

That County Council go into Executive Session to discuss a Personnel Issue in regards to the Chief Administrative Officer Evaluation, time 1:32 p.m.

Carried.

1012-16: Cholak

That County Council go out Executive Session, time 2:35 p.m.

Carried.

Request for Decision:

CAO: Evaluation

1013-16: Lukinuk

That County Council approve the Smoky Lake County Chief Administrative Officer, Mr. Cory Ollikka, "**Employment Contract**" effective on October 8, 2014 to be amended to include Two (2) extra Floater Days in addition to the Six (6) Floater Days for a total of Eight (8) Floater Days, effective August 1, 2016; as per the CAO Evaluation held on August 24, 2016 and September 14, 2016.

Carried.

Next Meeting:

1014-16: Lukinuk

The next meeting will be at the Call of the Reeve.

Carried.

Adjournment:

1015-16: Bobocel

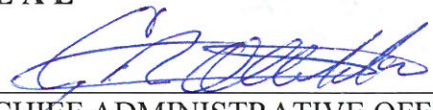
That this meeting be adjourned, time 2:37 p.m.

Carried.



REEVE

SEAL



CHIEF ADMINISTRATIVE OFFICER