

SMOKY LAKE COUNTY

Minutes of the **County Council Meeting for the Purpose of the CAO Evaluation** held on Thursday, **August 24, 2017** at 1:12 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:

		<u>ATTENDANCE</u>
<u>Div. No.</u>	<u>Councillor(s)</u>	<u>Thursday, August 24, 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

1041-17: Bobocel

That the Agenda for Thursday, August 24, 2017 County Council Meeting for the purpose of the CAO Evaluation be adopted, as presented.

Carried Unanimously.

Executive Session:

CAO: Evaluation

1042-17: Cholak

That County Council go into Executive Session to discuss a Personnel Issue in regards to the Chief Administrative Officer Evaluation, under the authority of the FOIP Act: Section 19, time 1:13 p.m.

Carried.

1043-17: Cholak

That County Council go out of Executive Session, time 2:55 p.m.

Carried.

Next Meeting:

1044-17: Bobocel

That **County Council Meeting for the purpose of the CAO Evaluation** be scheduled for Monday, **September 25, 2017**, at 1:00 p.m., to be held at the County Council Chambers.

Carried.

Adjournment:

1045-17: Lukinuk

That this meeting be adjourned, time 2:56 p.m.

Carried.

REEVE

S E A L

CHIEF ADMINISTRATIVE OFFICER