SMOKY LAKE COUNTY

Minutes of the County Council Committee of the Whole for the purpose of Strategic Planning Meeting held on Tuesday, June 19, 2018 at 1:39 P.M. in County Council Chambers.

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

		ATTENDANCE
Div. No.	Councillor(s)	<u>Tuesday</u> , June 19, 2018
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	Present
Finance Manager	Brenda Adamson	Present
Public Works Mgr.	Doug Ponich	Absent
GIS/Communication	Paul Miranda	Absent
Plan/Dev Manager	Jordan Ruegg	Absent
Legislative Svcs/R.S.	Patti Priest	Present

No Members of the Media. No Member of the Public.

2. Agenda:

Agenda

694-18: Halisky

That the Agenda for Tuesday, June 19, 2018 Smoky Lake County Council Committee of the Whole for the purpose of Strategic Planning Meeting be adopted, as presented.

Carried Unanimously.

3. Minutes:

No Minutes.

4. Request for Decision:

No Request for Decision.

5. <u>Issue for Information:</u>

No Issues for Information.

6. Correspondence:

No Correspondence.

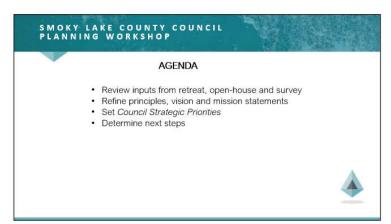
7. **Delegation:**

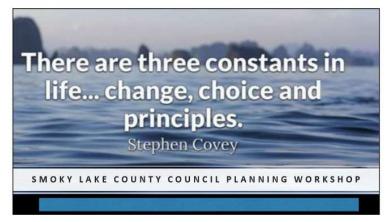
Killick Leadership Group

Present before County Council from 1:40 p.m. to 2:45 p.m. was Cathy Goulet, President, Killick Leadership Group, to present the Smoky Lake County Strategic Planning Survey Responses by Division and Smoky Lake County Strategic Planning Background, Survey Data and Next Steps, through the following Power Point Presentation:

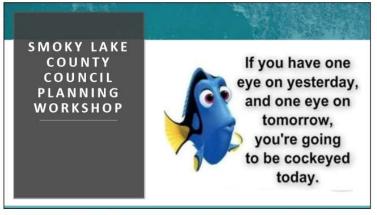


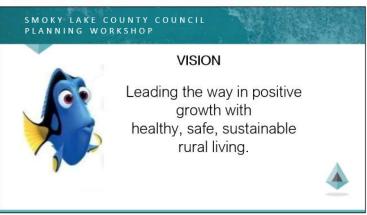






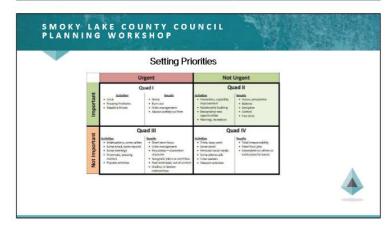
















695-18: Orichowski

That the next <u>County Council Committee of the Whole for the Purpose of Strategic Planning Meeting</u> be scheduled for Monday, **July 16, 2018** at 9:00 a.m., to be held in the County Council Chambers.

Carried.

8. Executive Session:

No Executive Session.

696-18: Lukinuk <u>ADJOURNMENT</u>

That the meeting be adjourned, time 2:45 p.m.

Carried.

REEVE

SEAL

CHIEF ADMINISTRATIVE OFFICER