

**SMOKY LAKE COUNTY**

Minutes of the **County Council Meeting for the Purpose of the CAO Evaluation** held on Wednesday, **August 21, 2019** at 1:25 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:

<b>ATTENDANCE</b>		
<u>Div. No.</u>	<u>Councillor(s)</u>	<u>Wednesday, Aug. 21, 2019</u>
1	Dan Gawalko	Present
2	Johnny Cherniwchan	Present
3	Craig Lukinuk	Present
4	Lorne Halisky	Present
5	Randy Orichowski	Present
CAO	Cory Ollikka	Absent
Asst. CAO	Lydia Cielin	Absent
Legislative Svcs/R.S.	Patti Priest	Absent
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**2. Agenda:**

**Agenda**

967-19: Orichowski

That the Smoky Lake County Council Meeting Agenda for Wednesday, August 21, 2019, for the purpose of the Chief Administrative Officer (CAO) Evaluation be adopted, as presented.

Carried Unanimously.

**8. Executive Session:**

**Chief Administrative Officer: Evaluation**

968-19: Orichowski

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, time 1:31p.m.

Carried.

969-19: Halisky

That Smoky Lake County Council go out of Executive Session, time 3:10 p.m.

Carried.

**County Council Meeting – Chief Administrative Officer Evaluation**

970-19: Orichowski

That the next Smoky Lake County Council Meeting for the Purpose of the Chief Administrative Office Evaluation be scheduled for Wednesday, September 25, 2019 at 10:00 a.m., to be held in the County Council Chambers.

Carried.

**Adjournment:**

971-19: Lukinuk

That the Smoky Lake County Council Meeting of Wednesday, August 21, 2019, held for the purpose of the Chief Administrative Officer (CAO) Evaluation be adjourned, time 3:15 p.m.

Carried.

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REEVE

S E A L

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CHIEF ADMINISTRATIVE OFFICER