

**SMOKY LAKE COUNTY**

Minutes of the **County Council Committee of the Whole Meeting for the purpose of Administration on Tuesday, June 30, 2020 at 10:10 A.M.** held in County Council Chambers and virtually online through Electronic Communication Technology: Zoom Meeting.

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

<b>ATTENDANCE</b>		
<u>Tuesday, June 30, 2020</u>		
<u>Div. No.</u>	<u>Councillor(s)</u>	
1	Dan Gawalko	Present in Chambers
2	Johnny Cherniwchan	Present in Chambers
3	Craig Lukinuk	Present in Chambers
4	Lorne Halisky	Present in Chambers
5	Randy Orichowski	Present in Chambers
CAO	Cory Ollikka	Absent
Asst. CAO	Lydia Cielin	Absent
Legislative Svcs/R.S.	Patti Priest	Present Virtually
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No Members of the Media or Public were present.

**2. Agenda:**

927-20: Orichowski

That the Agenda for the Smoky Lake County Council – Committee of the Whole Meeting held for the purpose of Administration, dated June 30, 2020, be adopted, as presented.

Carried Unanimously.

**3. Minutes:**

No Minutes.

**8. Executive Session:**

928-20: Halisky

That Smoky Lake County Council go into Executive Session to discuss a Personnel Issue in respect to the Collective Agreement between Smoky Lake County and the International Union of Operating Engineers, Local Union No. 955 prior to bargaining upon its expiration date of December 31, 2020, under the authority of FOIP Act: Section 27: Privileged Information., time 10:10 a.m..

Carried.

Council virtually left the Zoom Meeting electronic platform to continue the Executive Session physically within the County Council Chambers, in the presence of all Council, and in the absence of any Administration, time 10:10 a.m.

Patti Priest, Legislative Services Recording Secretary was not physically in the County Council Chambers and maintained the virtual platform outside the physical meeting for the purpose of being virtually open to the public, should any public choose to virtually join outside of Council’s physical Executive Session, time 10:10 a.m.

929-20: Halisky

That Smoky Lake County Council go out of Executive Session, time 3:38 p.m..

Carried.

**Next Meeting**

**Schedule Committee of the Whole for the purpose of Administration**

930-20: Orichowski That the next Smoky Lake **County Council Committee of the Whole for the purpose of Administration** be scheduled for Friday, **July 17, 2020 at 9:00 a.m.**, to be held virtually, through Electronic Communication Technology as per Bylaw 1376-20 **and/or** in County Council Chambers.

Carried.

**ADJOURNMENT**

931-20: Lukinuk That the Smoky Lake County Council Committee of the Whole for the purpose of Administration Meeting, of Tuesday, June 30, 2020, be adjourned, time 3:42 p.m.

Carried.

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REEVE

**S E A L**

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CHIEF ADMINISTRATIVE OFFICER