

SMOKY LAKE COUNTY

Minutes of the **County Council Committee of the Whole Meeting for the purpose of Administration on Tuesday, September 1, 2020 at 9:05 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:

| ATTENDANCE | | |
|-----------------------|----------------------|------------------------------|
| <u>Div. No.</u> | <u>Councillor(s)</u> | <u>Tuesday, Sept. 1 2020</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 |
| Interim CAO | Lydia Cielin | Present in Chambers |
| Legislative Svcs/R.S. | Patti Priest | Present Virtually |
| ***** | | |

No Members of the Media or Public were present.

2. Agenda:

1107-20: Orichowski That the Agenda for the Smoky Lake County Council Committee of the Whole Meeting for the purpose of Administration: Chief Administrative Officer Recruitment, for Tuesday, September 1, 2020, be adopted, as presented.

Carried Unanimously.

3. Minutes:

No Minutes.

8. Executive Session:

Chief Administrative Officer (CAO) Recruitment

1108-20: Gawalko That Smoky Lake County Council go into Executive Session to discuss Personnel Issues in respect to the Chief Administrative Officer (CAO) Recruitment and the 41 resumés received, as well as to review the CAO Contract under the authority of FOIP Act: Section 17: Third Party Personal Privacy, time 9:05 a.m.

Carried.

Patti Priest, Legislative Services Recording Secretary virtually left the meeting, time 9:07 a.m.

1109-20: Halisky That Smoky Lake County Council go out of Executive Session, time 12:45 p.m..

Carried.

Chief Administrative Officer (CAO) Recruitment – Interview Schedule

1110-20: Cherniwchan That Smoky Lake County Council Committee members proceed to schedule interviews for the purpose of the Chief Administrative Officer (CAO) Recruitment on **Friday, September 4, 2020**, with the following CAO Candidates:

| <u>Candidate</u> | <u>Interview Time</u> |
|------------------|-----------------------|
| No. 37 | 10:00 a.m. |
| No. 20 | 1:00 p.m. |
| No. 1 | 2:30 p.m. |
| No. 38 | 4:00 p.m. |

Carried.

Chief Administrative Officer (CAO) Recruitment - Interviews

1111-20: Halisky That the next Smoky Lake County Council Committee of the Whole for the purpose of Administration: Chief Administrative Officer (CAO) Recruitment Interviews be scheduled for Friday, **September 4, 2020 at 10:00 a.m.**, to be held virtually, through Electronic Communication Technology as per Bylaw 1376-20 **and/or** in County Council Chambers.

Carried.

ADJOURNMENT

1112-20 Cherniwchan That the Smoky Lake County Council Committee of the Whole for the purpose of Administration Meeting, of Tuesday, September 1, 2020, be adjourned, time 12:50 p.m.

Carried.

REEVE

S E A L

CHIEF ADMINISTRATIVE OFFICER