

SMOKY LAKE COUNTY

Minutes of the **County Council Committee of the Whole Meeting for the purpose of Administration on Friday, September 4, 2020 at 9:02 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>Friday, Sept. 9, 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	Absent

No Members of the Media or Public were present.

2. Agenda:

1120-20: Halisky That the Agenda for the Smoky Lake County Council Committee of the Whole Meeting for the purpose of Administration: **Chief Administrative Officer (CAO) Recruitment Interviews**, for September 4, 2020, be adopted, as presented.

Carried Unanimously.

3. Minutes:

No Minutes.

8. Executive Session:

Collective Agreement - International Union of Operating Engineers, Local Union No. 955
 1121-20: Orichowski That Smoky Lake County Council go into Executive Session to discuss a Personnel Issue in respect to Chief Administrative Officer (CAO) Recruitment and to conduct interviews of the candidates for the position of CAO, under the authority of FOIP Act: Section 17: Third Party Personal Privacy, time 10:03 a.m.

Carried.

Meeting Recessed Meeting recessed for Lunch, time 12:02 p.m.

Meeting Reconvened The meeting reconvened under executive session, on a call to order by Reeve Craig Lukinuk at 1:37 p.m. in the presence of all Council members and the Interim Chief Administrative Officer.

1122-20: Halisky That Smoky Lake County Council go out of Executive Session, time 3:42 p.m..

Carried.

ADJOURNMENT

1123-20: Lukinuk That the Smoky Lake County Council Committee of the Whole for the purpose of Administration Meeting, of Friday, September 4, 2020, be adjourned, time 3:42 p.m..

Carried.

REEVE

S E A L

CHIEF ADMINISTRATIVE OFFICER