

SMOKY LAKE COUNTY

A G E N D A: County Council: Committee of the Whole Meeting

for the purpose of **Administration**, to be held on

Wednesday, **September 9th, 2020** at 10:00 A.M.

Virtual through Zoom Platform

<https://us02web.zoom.us/j/81772562172?pwd=ZDJoS2JYRTI3SFEraDNvV2Q4QjRRZz09>

And with Council physically present in the County Council Chambers, Smoky Lake.

1. Meeting:

Call to Order

2. Agenda:

Acceptance of Agenda:

as presented or subject to additions or deletions.

3. Minutes:

No Minutes.

4. Request for Discussion:

4.1 Collective Agreement between Smoky Lake County and the International Union of Operating Engineers, Local Union No. 955. – Bargaining. ©

(see delegation & executive session)

For Reference: August 14, 2020 – Motion #987-20:

That Smoky Lake County Council recommend the questions arising from discussions held under executive session on June 30, 2020, July 20, 2020 and August 14, 2020, in regard to the Collective Agreement between Smoky Lake County and the International Union of Operating Engineers, Local Union No. 955, be compiled in preparation for the collective bargaining process and be discussed with the County Solicitor for the purpose of clarification, at the next Council Committee of the Whole for the purpose of Administration Meeting.

5. Issues for Information:

6. Correspondence:

7. Delegation:

7.1 Brownlee LLP Barristers & Solicitors @ 10:15 a.m. *(under executive session)*

7.1.a **Re:** Collective Agreement between Smoky Lake County and the International Union of Operating Engineers, Local Union No. 955 Bargaining.

7.1.b **Re:** Record of Communication from the International Union of Operating Engineers, Local Union No. 955, Dated July 15, 2020.

For Reference: July 28, 2020 – Motion #969-20:

That Smoky Lake County forward the record of communication from the International Union of Operating Engineers, Local Union No. 955, dated July 15, 2020, stating concerns for the overall health and welfare of every employee currently employed at Smoky Lake County, to the County's solicitor for follow up.

8. Executive Session:

1. Personnel: in respect to the Collective Agreement between Smoky Lake County and the International Union of Operating Engineers, Local Union No. 955 Bargaining, and Record of Communication, dated July 15, 2020, under the authority of FOIP Act: Section 27: Privileged Information and Section 24: Advice from Officials. *(in reference to 4.1, 7.1.a & 7.1.b)*

Adjournment