

**SMOKY LAKE COUNTY**

Minutes of the **County Council Committee of the Whole Meeting for the purpose of Administration on Wednesday, September 9, 2020 at 10:07 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>Div. No.</u>	<u>Councillor(s)</u>	<u>Wednesday, 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	Present Virtually
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No Members of the Media or Public were present.

Steve T. Connors, Partner, Labour & Employment, Litigation, Brownlee LLP was virtually present as a delegation scheduled for 10:15 a.m. under Executive Session.

**2. Agenda:**

1124-20: Halisky That the Agenda for the Smoky Lake County Council Committee of the Whole Meeting for the purpose of Administration, for September 9, 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**  
1125-20: Cherniwchan That Smoky Lake County Council go into Executive Session to discuss a 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, time 10:08 a.m.

Carried.

Patti Priest, Legislative Services Recording Secretary virtually left the meeting, time 10:19 a.m.

**Meeting Recessed** Meeting recessed for Lunch, time 12:03 p.m.

**Meeting Reconvened** The meeting reconvened under executive session, on a call to order by Reeve Craig Lukinuk at 1:00 p.m. in the presence of all Council members and the Interim Chief Administrative Officer as well as in the virtual presence of the delegation: Steve T. Connors, Partner, Labour & Employment, Litigation, Brownlee LLP.

1126-20: Halisky That Smoky Lake County Council go out of Executive Session, time 3:07 p.m..

Carried.

**ADJOURNMENT**

1127-20: Lukinuk

That the Smoky Lake County Council Committee of the Whole for the purpose of Administration Meeting, of Wednesday, September 9, 2020, be adjourned, time 3:07 p.m.

Carried.

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REEVE

**S E A L**

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CHIEF ADMINISTRATIVE OFFICER