

SMOKY LAKE COUNTY

Minutes of the **County Council Committee of the Whole Meeting for the purpose of Administration on Friday, February 19, 2021 at 9:06 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>Friday, Feb.19, 2021</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	Gene Sobolewski	Present in Chambers	
Assistant CAO	Lydia Cielin	Present in Chambers	
Finance Manager	Brenda Adamson	Present in Chambers	
Legislative Svcs/R.S.	Patti Priest	Present Virtually	

No Member of the Media was present.
No Member of the Public was present.

2. Agenda:

413-21: Cherniwchan That the Agenda for the Smoky Lake County Council Committee of the Whole Meeting for the purpose of Administration for February 19, 2021, be adopted, as presented.
Carried Unanimously.

3. Minutes:

No Minutes.

8. Executive Session:

Collective Agreement - International Union of Operating Engineers, Local Union No. 955
414-21: 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 Bargaining, under the authority of FOIP Act: Section 27: Privileged Information and Section 24: Advice from Officials, time 9:07 a.m.
Carried.

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

415-21: Gawalko That Smoky Lake County Council go out of Executive Session, time 3:49 p.m..
Carried.

ADJOURNMENT

416-21: Lukinuk That the Smoky Lake County Council Committee of the Whole for the purpose of Administration Meeting of Friday, February 19, 2021, be adjourned, time 3:50 p.m..
Carried.

REEVE

S E A L

CHIEF ADMINISTRATIVE OFFICER