

## SMOKY LAKE COUNTY

### **A G E N D A:** County Council Meeting - CAO Evaluation to be held on

Friday, **March 19, 2021** at 9:00 A.M.

Virtual through Zoom Platform

Meeting ID: 861 0588 4601 Passcode: 148339

<https://us02web.zoom.us/j/86105884601?pwd=cnFJVXRZOFVrR0NuWDQ2THhLWWFyQT09> And

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

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1. **Meeting:**  
Call to Order
2. **Agenda:**  
Acceptance of Agenda:  
as presented or  
subject to additions or deletions
3. **Minutes:**
  - 3.1 Minutes of September 25, 2019 - County Council Meeting for the Purpose of Chief Administrative Officer (CAO) Evaluation. ©
  - 3.2 Action List: September 25, 2019. ©
4. **Request for Decision:**
  - 4.1 Chief Administrative Officer (CAO) Evaluation for purpose of Probationary Review. (*See Executive Session*)
5. **Request for Information:**  
Nil.
6. **Correspondence:**  
Nil.
7. **Delegation:**
8. **Executive Session:**
  - 8.1 Personnel Issue in regard to the Chief Administrative Officer (CAO) Evaluation, under the authority of the FOIP Act, Section 19: Confidential Evaluation for the purpose of Probationary Review.

**Date and time of Next Meeting(s):**

**Adjournment.**