

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

Tuesday, **January 18, 2022** at 1:00 P.M.

Virtual through Zoom Platform

<https://us02web.zoom.us/j/82650140158?pwd=aFFxR3VXRkpVWFp5SEQ4Y0daaTVpUT09>

Meeting ID: 826 5014 0158 Passcode: 986230

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

1 Meeting:

1.1 Call to Order

2 Agenda:

2.1 Acceptance of Agenda:
as presented or subject to additions or deletions.

3 Minutes:

3.1 No Minutes.

4 Request for Discussion:

4.1 Transitional Solutions Inc. - Governance, Business & Implementation Plan,
Regional Fire Services Study. ©

5 Issues for Information:

5.1 Review of the Victoria District Economic Development Strategy Business
Plan in respect to the Municipally Controlled Corporation (MCC).

6 Correspondence:

6.1 Letter from Rod Sedrovic, Business Representative, International Union of
Operating Engineers, Local Union No. 955, dated January 10, 2022 – Re:
Grader Posting Request. (*Executive Session*)

7 Delegation:

No Delegation.

8 Executive Session:

8.1 **Personnel Issue:** in respect to 6.1, under the authority of FOIP Act: Section
27: Privileged Information and Section 24: Advice from Officials. (*In
reference to 6.1*)

8.2 **Legal Issue:** in respect to North East Muni-Corr Ltd., under the Authority of
the FOIP Act, Section 16: Third Party Business Interests.

Adjournment.