

SMOKY LAKE COUNTY

Minutes of the **County Council Committee of the Whole Meeting for the purpose of Administration on Tuesday, March 22, 2022 at 2:06 P.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. Lorne Halisky, in the presence of the following persons:

ATTENDANCE		
<u>Div. No.</u>	<u>Councillor(s)</u>	<u>Tuesday, Mar. 22, 2022</u>
1	Dan Gawalko	Present in Chambers
2	Linda Fenerty	Present in Chambers
3	Dominique Cere	Present in Chambers
4	Lorne Halisky	Present in Chambers
5	Jered Serben	Present in Chambers
CAO	Gene Sobolewski	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:

477-22: Fenerty

That the Agenda for the Smoky Lake County Council Committee of the Whole Meeting for the purpose of Administration for Tuesday, March 22, 2022, be adopted, as presented.

Carried Unanimously.

3. Minutes:

No Minutes.

4. Request for Decision:

N/A.

5. Issues for Information:

Policy Statement No. 01-03-27: Organizational Chart

Smoky Lake County Policy Statement No. 01-03-27: Organizational Chart, was provided for reference in respect to the Executive Session.

6. Correspondence:

No Correspondence.

7. Delegation:

No Delegation.

8. Executive Session:

Personnel Issue – Organizational Chart

478-22: Gawalko

That Smoky Lake County Council go into Executive Session to discuss a Personnel Issue: in respect to proposed changes to the Organizational Chart under the authority of FOIP Act: Section 27: Privileged Information and Section 24: Advice from Officials, in the presence of all Council and the Chief Administrative Officer, time 2:08 a.m.

Carried.

479-22: Cere

That Smoky Lake County Council go out of Executive Session, time 3:53 p.m..

Carried.

ADJOURNMENT

480-22: Fenerty

That the Smoky Lake County Council Committee of the Whole for the purpose of Administration Meeting of Tuesday, March 22, 2022, be adjourned, time 3:54 p.m..

Carried.

REEVE

S E A L

CHIEF ADMINISTRATIVE OFFICER