

SMOKY LAKE COUNTY

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

Thursday, **September 29, 2022** at 1:00 P.M.
in the County Council Chambers, Smoky Lake.

1. **Meeting:**
Call to Order
2. **Agenda:**
Acceptance of Agenda:
as presented or
subject to additions or deletions
3. **Minutes:**
 - 3.1 Minutes of October 1, 2021 - County Council Meeting for the Purpose of Chief Administrative Officer (CAO) Evaluation. *(For reference purposes only)*. ©
 - 3.2 Action List: October 1, 2021. *(For reference purposes only)*. ©
4. **Request for Decision:**
 - 4.1 Chief Administrative Officer (CAO) Evaluation. *(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.

Date and time of Next Meeting(s):

Adjournment.