

## SMOKY LAKE COUNTY

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

Tuesday, **October 11, 2022** at 1:00 P.M.

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 29, 2022 - County Council Meeting for the Purpose of Chief Administrative Officer (CAO) Evaluation. (*For reference purposes only*). ©
  
  - 3.2 Action List: September 29, 2022. (*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.**

SMOKY LAKE COUNTY

Minutes of the **County Council Meeting for the Purpose of the CAO Evaluation** held on Thursday, **September 29, 2022** at 1:09 P.M. held in Council Chambers.

The meeting was called to order by the Reeve, Mr. Lorne Halisky, in the presence of the following persons:

			<b>ATTENDANCE</b>
<u>Div. No.</u>	<u>Councillor(s)</u>	<u>Thursday, Sept. 29, 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	Absent	
Assistant CAO	Lydia Cielin	Absent	
Legislative Svcs/R.S.	Patti Priest	Present in Chambers	
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**2. Agenda:**

**Agenda**

1087-22: Fenerty

That the Smoky Lake County Council Meeting Agenda for Thursday, September 29, 2022, for the purpose of the Chief Administrative Officer (CAO) Evaluation be adopted, as presented.

Carried Unanimously.

**3. Minutes:**

**Minutes of October 1, 2021 – County Council CAO Evaluation Meeting**

1088-22: Cere

That the adopted minutes of the Smoky Lake County Council Meeting for the purpose of the Chief Administrative Officer (CAO) Evaluation, held on October 1, 2021, be accepted for information purposes.

Carried.

1089-22: Gawalko

That the Action List of the Smoky Lake County Council Meeting for the purpose of the Chief Administrative Officer (CAO) Evaluation, held on October 1, 2021, be accepted for information purposes.

Carried.

**8. Executive Session:**

**Chief Administrative Officer: Evaluation**

1090-22: Cere

That Smoky Lake County Council go into Executive Session to discuss a Personnel Issue in regard to the Chief Administrative Officer Evaluation, under the authority of the FOIP Act, Section 19: Confidential Evaluation, time 1:11 p.m.

Carried.

Patti Priest, Legislative Services Clerk, left Council Chambers, time 1:11 p.m.

1091-22: Gawalko

That Smoky Lake County Council go out of Executive Session, time 4:14 p.m..

Carried.

**4. Request for Decision:**

No Request for Decision.

**Adjournment:**

1092-22: Halisky

That the Smoky Lake County Council Meeting of Thursday, September 29, 2022, held for the purpose of the Chief Administrative Officer (CAO) Evaluation be adjourned, time 4:15 p.m..

Carried.

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REEVE

**S E A L**

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CHIEF ADMINISTRATIVE OFFICER



# CAO EVALUATION MEETING ACTION LIST FROM SEPT. 29, 2022 AS OF 2022/10/06

**1**  
GOALS

**100%**  
GOAL COMPLETION

● Draft ● Not started ● Behind ● On Track ● Overdue ● Complete → Direct Alignment --- Indirect Alignment

## GOAL

Meeting...	Motio...	Goal	Details	Owner	Progress Update	Curr...
	No value	2022 09 29 CAO Evaluation			<p><b>Patti Priest:</b></p> <p><b>Achievements:</b> There were no motions made that required any action. Discussions were held under Executive Session and will continue at the next CAO Evaluation meeting.</p> <p><b>Challenges:</b> No value</p> <p><b>Next Steps:</b> No value</p>	<p>Comple</p> <p>100 / 100</p>