

SMOKY LAKE COUNTY

Minutes of the **County Council Meeting for the Purpose of the CAO Evaluation** held on Tuesday, **October 11, 2022** at 3:28 P.M. held in Council Chambers and virtually online, through Zoom.

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

<u>Div. No.</u>	<u>Councillor(s)</u>	<u>ATTENDANCE</u> <u>Tuesday, Oct. 11, 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
Assistant CAO	Lydia Cielin	Absent
Executive Services /R.S.	Patti Priest	Virtually Present

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**2. Agenda:**

**Agenda**

1163-22: Cere

That the Smoky Lake County Council Meeting Agenda for Tuesday, October 11, 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**

1164-22: Fenerty

That the minutes and action list of the Smoky Lake County Council Meeting for the purpose of the Chief Administrative Officer (CAO) Evaluation, held on September 29, 2022, be accepted for information.

Carried.

**8. Executive Session:**

**Chief Administrative Officer: Evaluation**

1165-22: 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, in the presence of all Council and the Chief Administrative Officer, time 3:29 p.m..

Carried.

Patti Priest, Executive Services Clerk, left the meeting, time 3:29 p.m.

1166-22: Serben

That Smoky Lake County Council go out of Executive Session, time 5:03 p.m..

Carried.

**Adjournment:**

1167-22: Serben

That the Smoky Lake County Council Meeting of Tuesday, October 11, 2022, held for the purpose of the Chief Administrative Officer (CAO) Evaluation be adjourned, time 5:04 p.m..

Carried.

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REEVE

S E A L

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CHIEF ADMINISTRATIVE OFFICER