

SMOKY LAKE COUNTY

Minutes of the **County Council Committee of the Whole Meeting for the purpose of Administration of Thursday, November 17, 2022 at 1:11 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>Thursday, Nov. 17, 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	Virtually Present
Finance Manager	Brenda Adamson	Virtually Present
Legislative Svcs/R.S.	Patti Priest	Virtually Present
Plan. & Dev. Manager	Jordan Ruegg	Virtually Present
CEDO	Michelle Wright	Virtually Present

No Members of the Media were present.
No Members of the Public were present.

Delegation: Heather Starosielski, Business Development Manager, MCSnet, was present in Council Chambers.

2. Agenda:

136-22: Fenerty

That the Agenda for the Smoky Lake County Council Committee of the Whole Meeting for the purpose of Administration, of November 17, 2022, be adopted, as presented.

Carried Unanimously.

3. Minutes:

No Minutes.

4. Request for Decision:

No Request for Decision.

5. Issues for Information:

No Issues for Information.

6. Correspondence:

No Correspondence.

7. Delegation:

MCSnet - Broadband

Present before Council from 1:12 p.m. to 2:26 p.m., was Heather Starosielski, Business Development Manager, MCSnet., to discuss MCSnet's broadband strategies with Council under Executive Session.

8. Executive Session:

MCSnet -Broadband

137-22: Gawalko

That Smoky Lake County Council go into Executive Session, to discuss a Legal Issue in respect to MCSnet's broadband strategies, under the authority of the FOIP Act, Section 16: Third Party Business Interests, with the Delegation: Heather Starosielski, Business Development Manager, MCSnet, in the presence of all Council, Chief Administrative Officer, and in the virtual presence of the Assistant Chief Administrative Officer, Finance Manager, Planning & Development Officer, Executive Services Clerk, and, Community Economic Development Officer, time 1:12 p.m..

Carried.

138-22: Fenerty

That Smoky Lake County Council go out of Executive Session, time 2:26 p.m..

Carried.

Michelle Wright, Smoky Lake Region's Community Economic Development Officer, virtually left the meeting, time 2:38 p.m.

ADJOURNMENT

139-22: Cere

That the Smoky Lake County Council Committee of the Whole for the purpose of Administration Meeting of November 17, 2022, be adjourned, time 2:46 p.m..

Carried.

REEVE

S E A L

CHIEF ADMINISTRATIVE OFFICER