

**SMOKY LAKE COUNTY**

Minutes of the **County Council Meeting for the purpose of Chief Administrative Officer (CAO) Recruitment** held Wednesday, **November 15, 2023**, at 11:25 A.M. in Smoky Lake County Council Chambers.

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

			<b>ATTENDANCE</b>
			<u>Wednesday, Nov. 15, 2023</u>
<u>Title</u>	<u>Name</u>		
Councillor Division 1	Dan Gawalko	Present in Chambers	
Deputy Reeve / Councillor Division 2	Linda Fenerty	Present in Chambers	
Councillor Division 3	Dominique Cere	Present in Chambers	
Councillor Division 4	Lorne Halisky	Present in Chambers	
Reeve / Councillor Division 5	Jered Serben	Present in Chambers	
Interim CAO	Lydia Cielin	Present in Chambers	
Executive Services /R.S.	Patti Priest	Present in Virtually	
Member of the Public	N/A	N/A	

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**Agenda:**

099-23: Fenerty                      That the **Smoky Lake County Council Meeting for the purpose of Chief Administrative Officer (CAO) Recruitment Agenda**, for Wednesday, November 15, 2023, be adopted as presented.

Carried Unanimously.

**Executive Session / In-Camera:**

**Personnel Issue: Chief Administrative Officer (CAO) Recruitment**

100-23: Cere                      That Smoky Lake County Council go into Executive Session, to discuss a Personnel Issue: Chief Administrative Officer (CAO) Recruitment, under FOIP Act Section 24: Advice from Officials, and FOIP Section 27: Privileged Information, in the physical presence of all Council, Interim Chief Administrative Officer, and Executive Services Clerk, in respect to: the Short Listing Candidate Summary, Recruitment Agency Options, Video Job Interviews & Privacy, and Probationary Appointments Directive, time 11:26 a.m.

Carried.

101-23: Cere                      That Smoky Lake County Council go out of Executive Session, time 12:27 p.m..

Carried.

**Chief Administrative Officer (CAO) Recruitment**

102-23: Halisky                      That Smoky Lake County administration conduct research and seek advice through legal counsel and/or Alberta Municipal Affairs, in respect to the concepts of ‘hiring an employee’ versus ‘contracting a contractor’ to fulfill the duties of an appointed Chief Administrative Officer (CAO).

Carried.

**Adjournment:**

103-23: Gawalko                      That the Smoky Lake County Council Chief Administrative Officer (CAO) Recruitment Meeting, of Wednesday, November 15, 2023, be adjourned, time 12:28 p.m.

Carried.

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REEVE

SEAL

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CHIEF ADMINISTRATIVE OFFICER