

SMOKY LAKE COUNTY

Minutes of the **County Council Committee of the Whole Meeting for the purpose of Planning of Friday, January 19, 2024, at 1:09 P.M.** held in County Council Chambers and virtually online through Electronic Communication Technology.

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

ATTENDANCE		
<u>Div. No.</u>	<u>Councillor(s)</u>	<u>Friday, Jan. 19, 2024</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
Interim CAO	Lydia Cielin	Present in Chambers
Executive Svcs/R.S.	Patti Priest	Present in Chambers
Plan. & Dev. Manager	Jordan Ruegg	Present in Chambers

No Members of the Media were present.
One Member of the Public was virtually present.

Delegation: Métis Nation of Alberta (MNA) Representatives present:
Aaron Barner, Senior Executive Officer,
Reagan Bartel, Director of Health,
Ron Harrison, Executive Director, MNA Holdings Inc., and
Juanita Marios, Executive Director, Métis Crossing (virtually).

2. Agenda:

275-24: Fenerty That the Agenda for Smoky Lake County Council Committee of the Whole Meeting for the purpose of Planning, for January 19, 2024, be adopted, as presented.
Carried Unanimously.

3. Delegation:

Present before Council from 1:11 p.m. to 2:54 p.m., was Métis Nation of Alberta (MNA) Representatives: Aaron Barner, Senior Executive Officer, Reagan Bartel, Director of Health, Ron Harrison, Executive Director of MNA Holdings Inc., and Juanita Marios, Executive Director of Métis Crossing, to discuss the MNA’s proposed Supportive Living Facility Development: Healing Waters Treatment Center, in Executive Session, under the authority of the FOIP Act Section 16: Third Party Business Interests and Section 27: Privileged Information.

4. Executive Session:

Legal Issue: Proposed Supportive Living Facility Development

276-24: Halisky That Smoky Lake County Council go into Executive Session under the authority of the FOIP Act Section 16: Third Party Business Interests and Section 27: Privileged Information, to discuss a Legal Issue in respect Métis Nation of Alberta’s proposed Supportive Living Facility Development: Healing Waters Treatment Center, in the presence of the Métis Nation of Alberta’s representatives: Aaron Barner, Senior Executive Officer, Reagan Bartel, Director of Health, Ron Harrison, Executive Director of MNA Holdings Inc., and Juanita Marios, Executive Director of Métis Crossing, all Council, Interim Chief Administration Officer, Planning and Development Manager, and Executive Services Clerk, time 1:11 p.m.

Carried.

Lydia Cielin, Interim Chief Administrative Officer, left Council Chambers, time 1:37 p.m.

Lydia Cielin, Interim Chief Administrative Officer, entered Council Chambers, time 1:39 p.m.

277-24: Gawalko

That Smoky Lake County go out of Executive Session, time 2:54 p.m.

Carried.

ADJOURNMENT

278-24: Cere

That the Smoky Lake County Council Committee of the Whole for the purpose of Planning Meeting of January 19, 2024, be adjourned, time 2:55 p.m.

Carried.

REEVE

S E A L

CHIEF ADMINISTRATIVE OFFICER