## **SMOKY LAKE COUNTY**

WAIVER NOTICE of a <u>Special Meeting</u> of the County Council of the Smoky Lake County called under authority of Section 194 of the Municipal Government Act

\*

We, the undersigned members of the County Council of Smoky Lake County, hereby Waive Notice of a Special Meeting of the County Council to be held in County Council Chambers, 4612 McDougall Drive, Smoky Lake, Alberta, and/or virtually through Telus Business Connect Video Meeting:

https://video.businessconnect.telus.com/join/040635570 Meeting ID: 040635570

on Wednesday, February 19, 2025, commencing at 1:00 P.M., for the purpose of discussing and/or acting on an:

## 1. Executive Session / In Camera:

Personnel Issue: in respect to a personal update from the Reeve and business continuity update from the Chief Administrative Officer, under the authority of the FOIP Act, Sections 27: Privileged Information and 17: Third Party Personal Privacy.

\*

COUNCILLOR:	SIGNATURE	DATE
Dan Gawalko, Division One		February 19, 2025
Linda Fenerty, Division Two		February 19, 2025
Dominique Cere, Division Three		February 19, 2025
Lorne Halisky, Division Four		February 19, 2025
Jered Serben, Division Five		February 19, 2025