

**SMOKY LAKE COUNTY**

**Minutes of the County Council: Committee of the Whole: Planning Department meeting held on Monday, February 22, 2010 at 11:30 A.M. in the County Council Chambers.**

The meeting was Called to Order at by the Reeve Dareld Cholak in the presence of the following persons:

<u>A T T E N D A N C E</u>		
<u>Div. No.</u>	<u>Councilors(s)</u>	<u>Monday, February 22, 2010</u>
1	Dareld Cholak	Present
2	Ron Bobocel	Present
3	Barton Coady	Present
4	Lori Danyluk	Present
5	Randy Orichowski	Present
C.A.O.	Cory Ollikka	Absent
Assist. CAO	Lydia Cielin	Present
Planning	Twila Bauman	Absent
Planner	Jane Dauphinee	Present

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**AGENDA**

**RES 424-10**  
Coady

That the Agenda for the County Council: Committee of the Whole: Planning Department Meeting held on Monday, February 22, 2010 be approved as presented.

Carried.

**MUNICIPAL DEVELOPMENT PLAN (Version 3)**

- Draft (Version 3) reviewed

**NEXT MEETING**

**RES 425-10**  
Orichowski

That the next Committee of the Whole Meeting: Planning Department Meeting be scheduled for Tuesday, April 27, 2010 at 11:00 A.M.

Carried.

**RES 426-10**  
Bobocel

That a Committee of the Whole Meeting: Planning Department Meeting be scheduled for Wednesday, May 5, 2010 at 1:00 P.M.

Carried.

Jane Dauphinee, Planner, Municipal Planning Services (2009) Ltd left the Council Chambers, time 1:45 p.m.

**EXECUTIVE SESSION: PERSONNEL**

**1:45 PM to 1:55 PM**  
**Executive Session: Personnel Issue**

**RES 427-10**  
Bobocel

That Smoky Lake County go into an Executive Session to discuss a Personnel Issue, time 1:45 p.m..

Carried.

**RES 428-10**

Coady

That Smoky Lake County Council go out of an Executive Session,  
time 1:55 p.m..

Carried.

**ADJOURNMENT**

**RES 429-10**

Cholak

That the Committee of the Whole Meeting: Planning Department Meeting  
be adjourned, time 2:00 p.m..

Carried.

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Reeve

S E A L

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Chief Administrative Officer