

SMOKY LAKE COUNTY

Minutes of the **County Council Committee of the Whole Meeting** for the purpose of Discussing Personnel held on **Friday, February 8, 2019** at **10:05 A.M.** in County Council Chambers.

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

| <u>Div. No.</u> | <u>Councillor(s)</u> | <u>ATTENDANCE</u> <u>Friday, Feb. 8, 2019</u> |
|-----------------------|----------------------|--|
| 1 | Dan Gawalko | Present |
| 2 | Johnny Cherniwchan | Present |
| 3 | Craig Lukinuk | Present |
| 4 | Lorne Halisky | Present |
| 5 | Randy Orichowski | Absent |
| CAO | Cory Ollikka | Present |
| Asst. CAO | Lydia Cielin | Present |
| Legislative Svcs/R.S. | Patti Priest | Present |

No Members of the Media or Public were present.

2. Agenda:

Agenda

360-19: Halisky

That the Agenda for Friday, February 8, 2019, Smoky Lake County Council Committee of the Whole Meeting for the purpose of Discussing Personnel be adopted, as presented.

Carried Unanimously.

3. Minutes:

No Minutes.

4. Request for Decision:

No Request for Decision.

5. Issue for Information:

No Issues for Information.

6. Correspondence:

No Correspondence.

7. Delegation:

No Delegation.

8. Executive Session:

Personnel Issue – Alleged Contravention of Bylaw No. 1320-18: Code of Conduct

361-19: Cherniwchan That Smoky Lake County Council go into Executive Session to discuss a Personnel issue in reference to an alleged contravention of Bylaw No. 1320-18: Code of Conduct, under the authority of the FOIP Act, Section 27: Privileged Information, time 10:07 a.m.

Carried.

362-19: Halisky


That Smoky Lake County Council go out of Executive Session, time 10:41 a.m.

Carried.

363-19: Cherniwchan That Smoky Lake County Council Committee of the Whole has investigated Mr. Malcolm Kane’s submission of **Schedule “E”: Formal Complaint/Affidavit for Council Code of Conduct** from Smoky Lake County’s Bylaw No. 1320-18: Code of Conduct, received on January 23, 2019; and has completed the following **Schedule “F”: Formal Complaint Decision Summary Report**, to be forwarded to County Council:

Bylaw 1320-18

Schedule “F”

| FORMAL COMPLAINT DECISION MODEL Summary Report | |  |
|---|---|---|
| Special Meeting Committee of the Whole Date: February 8, 2019 at 10:00 a.m. | Complainant Name: <i>Malcolm Kane</i> | Member Name: Dan Gawalko |
| Contravened Section(s) of the Code of Conduct: 4.3.1 | Confirmation by CAO: Complaint form sufficiently completed: <i>Partially</i> <input type="checkbox"/> Yes <input type="checkbox"/> No CAO Initials: _____ | |
| Investigation: Alleged contravention (Issue) | | |
| Complainant: As per email received from complainant, Malcolm Kane on February 7, 2019, complainant indicated he will be absent for the February 8, 2019, Smoky Lake County Committee of the Whole Meeting. Complaint submitted scheduled "E". | Member: No specifics provided by complainant to specify if or how the member breached the Code of Conduct of Council. | |
| Findings: Insufficient information to determine if or how a breach occurred. | Reasons: Council's investigation based on the Committee of the Whole Meeting receipt of Schedule "E": Formal Complainant/Affidavit for Council Code of Conduct, received on January 22, 2019 at 2:16 p.m. contains insufficient information to support the allegation. Complainant highlighted sections of the code of conduct but did not explain how the member allegedly breached any of them or when the alleged breaches occurred. | |
| Final Decision: | Sanction: | |
| County Council Meeting for Motion Ratification: | | |
| Complainant: Notify in Writing: | Date: _____ | |
| Communicated to the Public: | | |
| Date: _____ | Method: _____ | |

Schedule "F": Decision Model – Summary Report

Carried Unanimously.

5. Issues for Information:

No Issues for Information.

6. Correspondence:

No Correspondence.

7. Delegation:

No Delegation.

ADJOURNMENT

364-19: Lukinuk

That the meeting be adjourned, time 11:42 a.m.

Carried.

REEVE

SEAL

CHIEF ADMINISTRATIVE OFFICER