

**SMOKY LAKE COUNTY**

Minutes of the **County Council Meeting for the Purpose of the CAO Evaluation** held on Wednesday, **September 25, 2019** at 9:15 A.M. in the County Council Chambers.

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

			<b>ATTENDANCE</b>
<u>Div. No.</u>	<u>Councillor(s)</u>	<u>Wednesday, Sept. 25, 2019</u>	
1	Dan Gawalko	Present	
2	Johnny Cherniwchan	Present	
3	Craig Lukinuk	Present	
4	Lorne Halisky	Present	
5	Randy Orichowski	Present	
CAO	Cory Ollikka	Present	
Asst. CAO	Lydia Cielin	Absent	
Legislative Svcs/R.S.	Patti Priest	Absent	

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**2. Agenda:**

**Agenda**

1122-19: Halisky

That the Smoky Lake County Council Meeting Agenda for Wednesday, September 25, 2019, for the purpose of the Chief Administrative Officer (CAO) Evaluation be adopted, as presented.

Carried Unanimously.

**8. Executive Session:**

**CAO: Evaluation**

1123-19: Cherniwchan

That Smoky Lake County Council go into Executive Session to discuss a Personnel Issue in regard to the Chief Administrative Officer Evaluation, under the authority of the FOIP Act, Section 19: Confidential Evaluation, time 9:16 a.m.

Carried.

1124-19: Halisky

That Smoky Lake County Council go out of Executive Session, time 12:08 p.m.

Carried.

**4. Request for Decision:**

**CAO: Evaluation**

1125-19: Orichowski

That County Council confirm the evaluation of the Smoky Lake County Chief Administrative Officer, Mr. Cory Ollikka and approve the **annual** salary from \$155,267.88 be increased by 1.5% to the amount of **\$157,596.90** effective January 1, 2020 in lieu of no COLA (Cost of Living Allowance) in Year-2020; as per the CAO Evaluation held on August 21, 2019 and September 25, 2019.

Carried.

**Adjournment:**

1126-19: Lukinuk

That this meeting be adjourned, time 12:10 p.m.

Carried.

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REEVE  
S E A L

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CHIEF ADMINISTRATIVE OFFICER