

SMOKY LAKE COUNTY

Minutes of the **County Council Meeting for the Purpose of Chief Administrative Officer Evaluation** held Thursday, **May 22nd 2025**, at 11:34A.M. in Smoky Lake County Council Chambers.

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

ATTENDANCE		
<u>Friday, Nov. 22, 2024</u>		
	<u>Title</u>	<u>Name</u>
	Councillor Division 1	Dan Gawalko
	Councillor Division 2	Linda Fenerty
	Councillor Division 3/ Deputy Reeve	Dominique Céré
	Councillor Division 4	Lorne Halisky
	Councillor Division 5 / Reeve	Jered Serben
	CAO	Kevin Lucas
	Legislative Services /R.S.	Meaghan Andreychuk
	Executive Services	Chyenne Shaw
	Members of the Public	N/A

Agenda:

Agenda for May 22, 2025
543-25: Halisky That the Smoky Lake County Council Meeting for the Purpose of Chief Administrative Officer Evaluation Agenda, for Thursday, May 22, 2025, be adopted as presented.

Carried Unanimously.

Minutes from the November 22nd
544-25- Gawalko That the Smoky Lake County Council Meeting for the Purpose of Chief Administrative Officer Evaluation minutes from the Friday, November 22nd, 2024, be adopted as presented.

Carried Unanimously.

Executive Session:

Personnel Issue: Chief Administrative Officer (CAO) Evaluation
445-25: Cere That Smoky Lake County Council go into Executive Session, under the authority of the FOIP Act, Section 19: Confidential Evaluation, to conduct a review of the Chief Administrative Officer (CAO) in the physical presence of all Council and Executive Services Clerk, time 11:39 a.m.

Carried.

County Council Meeting Recessed
The Smoky Lake County Deputy Reeve announced the Council Meeting recessed, time 12:23 p.m. to 12:49 p.m. and remained in Executive Session, under the authority of the FOIP Act, Section 19: Confidential Evaluation, to conduct a review of the Chief Administrative Officer (CAO) in the physical presence of all Council and Executive Services Clerk.

446-25: Dawalko That Smoky Lake County Council go out of Executive Session, time 2:04 p.m.

Carried.

Chief Administrative Officer (CAO) Evaluation
Adjournment:

447-25: Halisky That the Smoky Lake County Council Meeting for the Purpose of Chief Administrative Officer Evaluation, of Thursday, May 22, 2025, be adjourned, time 2:05 p.m.

Carried.

REEVE

S E A L

CHIEF ADMINISTRATIVE OFFICER