



**Smoky Lake County
Meeting Minutes**

Special Council Meeting (CAO Recruitment) November 22, 2025 - 09:00 AM

1 Called To Order

The meeting was Called to Order at 9:00 a.m. by the Reeve, Craig Lukinuk, in the presence of the following persons:

		ATTENDANCE
		<u>Saturday, November 22, 2025</u>
<u>Div. No.</u>	<u>Councillor(s)</u>	
1	Ryan Barker	Present in Chambers
2	David Kully	Present in Chambers
3 / Reeve	Craig Lukinuk	Present in Chambers
4/ Deputy Reeve	Lorne Halisky	Present in Chambers
5	Jered Serben	Present in Chambers
Interim CAO/Finance Mng	Brenda Adamson	Present in Chambers
<u>Observers in Attendance Upon Call to Order:</u>		
Lakeland HR Solutions	Sara Hurtubise	Present In Chambers

2 Adoption of Agenda

Resolution No: 968-25

Moved by: Lorne Halisky

That the Smoky Lake County Council Special Meeting Agenda for Saturday, November 22, 2025, be adopted, as presented.

CARRIED

3 In Camera (Executive Session) Executive Session held under the authority of ATIA Section 22: Confidential Evaluation, to conduct interviews for the position of Chief Administrative Officer (CAO), facilitated by Sara Hurtubise of Lakeland HR Solutions.

Resolution No: 969-25

Moved by: Jered Serben

That Smoky Lake County Council go into Executive Session, under the authority of the ATIA, Section 22: Confidential Evaluation, to conduct interviews of the Chief Administrative Officer (CAO) in the physical presence of all Council time 9:00 a.m.

Interim CAO, Brenda Adamson left Council Chambers time 9:01 a.m.

CARRIED

3.1 Out of Camera time:

Resolution No: 970-25

Moved by: Ryan Barker

That Smoky Lake County Council go out of Executive Session, time 4:26 p.m.

CARRIED

4 Adjournment

Resolution No: 971-25

Moved by: Lorne Halisky

That the Smoky Lake County Council Special Meeting of November 22, 2025, be adjourned, time 4:27 p.m.

CARRIED

Signature Apon Request

REEVE,
Craig Lukinuk

S E A L

Signature Apon Request

INTERIM CHIEF ADMINISTRATIVE OFFICER,
Brenda Adamson