



SMOKY LAKE COUNTY COUNCIL
Committee of the Whole
MEETING AGENDA

Friday, March 1, 2024 at 9:00 a.m. held

Virtually <https://video.businessconnect.telus.com/join/494361677> (Meeting ID # 494361677) and
Physically in Smoky Lake County Council Chambers, 4612 McDougall Drive, Smoky Lake

*Committee of the Whole Meetings are informal and
no bylaw or resolution shall be passed at a Meeting of Committee of the Whole.*

1. Call to Order
2. Adoption of Agenda
3. Delegation
 - 3.1. Todd Sharpe, Partner, HumanEdge Global, to discuss Smoky Lake County's Chief Administrative Officer (CAO) Recruitment @ **9:00 a.m.** (See #5.1)
4. Discussion
 - 4.1. Smoky Lake County's Discussion Priorities for Potential Minister Meetings during the Spring 2024 Rural Municipalities of Alberta (RMA) Convention.
5. In Camera (Executive Session)
 - 5.1. Personnel Issue, under the authority of FOIP Act: Section 27: Privileged Information, in respect to Smoky Lake County's Chief Administrative Officer (CAO) Recruitment, with Delegation: Todd Sharpe, Partner, HumanEdge Global.
6. Adjournment.