

SMOKY LAKE COUNTY

Minutes of the **County Council Committee of the Whole Meeting for the purpose of Administration of Friday, March 1, 2024, at 9:03 A.M.** held in County Council Chambers and virtually online through Electronic Communication Technology.

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

ATTENDANCE		
<u>Div. No.</u>	<u>Councillor(s)</u>	<u>Friday, Mar. 1, 2024</u>
1	Dan Gawalko	Present in Chambers
2	Linda Fenerty	Present in Chambers
3	Dominique Cere	Present in Chambers
4	Lorne Halisky	Present in Chambers
5	Jered Serben	Present in Chambers
Interim CAO	Lydia Cielin	Present in Chambers
Executive Svcs/R.S.	Patti Priest	Present in Chambers

No Members of the Media were present.
No Members of the Public were present.

Delegation: Todd Sharpe, Partner, HumanEdge Executive Search, was virtually present.

Agenda:

395-24: Fenerty That the Agenda for Smoky Lake County Council Committee of the Whole Meeting for the purpose of Administration, for March 1, 2024, be adopted, as presented.
Carried Unanimously.

Delegation:

Present before Council from 9:04 a.m. to 9:44 a.m. was Todd Sharpe, Partner, HumanEdge Executive Search, to discuss Chief Administrative Officer Recruitment, under the authority of the FOIP Act Section 24: Advice from Officials, and FOIP Section 27: Privileged Information.

Executive Session:

Personnel Issue: Chief Administrative Officer (CAO) Recruitment

396-24: Cere That Smoky Lake County Council go into Executive Session to discuss a Personnel Issue: Chief Administrative Officer (CAO) Recruitment, under the authority of the FOIP Act Section 24: Advice from Officials, and FOIP Section 27: Privileged Information, in the presence of all Council, Interim Chief Administrative Officer, Executive Service Clerk, and Delegation: Todd Sharpe, Partner, HumanEdge Executive Search, time 9:04 a.m..
Carried.

Patti Priest, Executive Services Clerk, left Chamber, time 9:19 a.m.

397-24: Halisky That Smoky Lake County Council go out of Executive Session, time 9:44 a.m..
Carried.

Discussion:

County Advocacy Information Packages for Ministers

398-24: Halisky

That Smoky Lake County Council **recommend** Administration prepare information packages for each respective Minister (as listed under Council's January 11, 2024, Motion #250-24) to be utilized for advocacy efforts outlining issues which are specific to the County, providing potential solutions, and including supporting documentation, which can be presented at any one-on-one meetings with the Ministers on the sidelines of the (Rural Municipalities of Alberta) RMA Spring Convention, scheduled for March 18-20, 2024, or at any opportunity thereafter.

Carried.

ADJOURNMENT

399-24: Fenerty

That the Smoky Lake County Council Committee of the Whole for the purpose of Administration Meeting of March 1, 2024, be adjourned, time 10:23 a.m.

Carried.

REEVE

S E A L

CHIEF ADMINISTRATIVE OFFICER