

**TOWN OF SMOKY LAKE  
SPECIAL COUNCIL MEETING  
July 20, 2017  
SMOKY LAKE UKRAINIAN NATIONAL HALL  
6:00 p.m.**

<b>PRESENT:</b>	Ernest Brousseau	Mayor
	Dianne Ross	Deputy Mayor
	Patricia Palechuk	Councillor
	Daniel Kotylak	Councillor

**Signing of Waiver**

Mayor Brousseau and all members of Council signed a Waiver as per Section 194(4) of the Municipal Government Act (MGA).

**1. CALL TO ORDER**

Mayor Brousseau called the July 20, 2017 Special Council Meeting to order at 6:10 p.m.

**2.EXECUTIVE SESSION (In-Camera)**

**MOTION: 2573/17**      **MOVED** by Councillor Kotylak to go in-camera to discuss the performance evaluation of CAO, Kozakiewicz at 6:12 p.m.

CARRIED

**MOTION: 2574/17**      **MOVED** by Deputy Mayor Ross to come out of camera at 6:55 p.m.

CARRIED

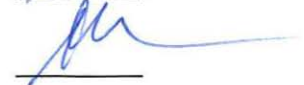
**3. BUSINESS FROM EXECUTIVE SESSION (Out of Camera)**

No motions resulted from the in-camera session.

Mayor Initials



CAO Initials



**4. ADJOURNMENT**

**MOTION: 2575/17**

**MOVED** by Councillor Palechuk to adjourn the meeting at 6:57 p.m.

CARRIED



**Ernest Brousseau**

**Mayor**



**Adam Kozakiewicz**

**Chief Administrative Officer**

Mayor Initials



CAO Initials



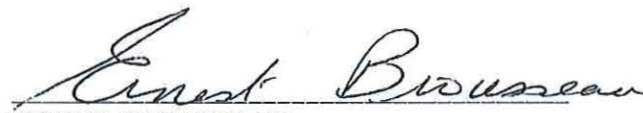
TOWN OF SMOKY LAKE  
PROVINCE OF ALBERTA




WAIVER FOR  
SPECIAL MEETING OF TOWN COUNCIL  
UKRAINIAN NATIONAL HALL  
Thursday, July 20, 2017  
6:00 p.m.

We the undersigned hereby waive notice of the Special Meeting and give our consent to the holding of the meeting as required by Section 194 of The Municipal Government Act for the purpose of reviewing the following items of business:

1. Chief Administrative Officer Evaluation

  
MAYOR BROUSSEAU

  
DEPUTY MAYOR ROSS

  
COUNCILLOR PALECHUK

  
COUNCILLOR KOTYLAK