

**TOWN OF SMOKY LAKE  
REGULAR COUNCIL MEETING  
TOWN COUNCIL CHAMBERS  
November 6, 2018 3:00 p.m.**

<b>PRESENT:</b>	Hank Holowaychuk Melody Morton Daniel Kotylak Ross Whitelaw	Mayor Deputy Mayor Councillor Councillor
<b>STAFF IN ATTENDANCE:</b>	Adam Kozakiewicz	Chief Administrative Officer
<b>REGRETS:</b>	Terry Makowichuk	Councillor

**1. CALL TO ORDER**

Mayor Holowaychuk called the November 6, 2018 Regular Town Council Meeting to order at 3:08 p.m.

**2. APPROVAL OF THE AGENDA**

**MOTION: 3744/18**      **MOVED** by Councillor Whitelaw to approve the March 12, 2018 Regular Town Council Meeting Agenda as presented.

CARRIED

**3. ADMINISTRATION**

**3.1 Chief Administrative Officer Performance Evaluation Policy A17-18**

Item 9.1 was discussed in-camera (FOIP s.17)

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

**MOTION: 3745/18**      **MOVED** by Councillor Whitelaw to go in-camera to discuss the following issue at 3:12 p.m.:

- Chief Administrative Officer Performance Evaluation (FOIP s.17)

CARRIED

**MOTION: 3746/18**      **MOVED** by Mayor Holowaychuk to come out of camera at 4:11 p.m.

CARRIED

  
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**MOTION: 3747/18**      **MOVED** by Councillor Whitelaw to go back in-camera at 4:24 p.m.

CARRIED

**MOTION: 3748/18**      **MOVED** by Councillor Kotylak to come out of camera at 5:08 p.m.

CARRIED

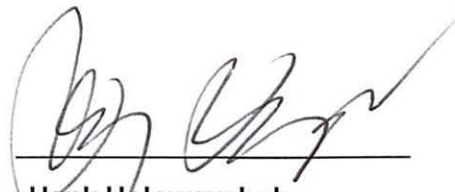
**17. BUSINESS FROM EXECUTIVE SESSION (Out of Camera)**

No motions resulted from the in-camera session.

**18. ADJOURNMENT**

**MOTION: 3749/18**      **MOVED** by Councillor Whitelaw to adjourn the meeting at 5:09 p.m.

CARRIED

  
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**Hank Holowaychuk**  
**Mayor**  
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**Adam Kozakiewicz**  
**Chief Administrative Officer**

Mayor Initials \_\_\_\_\_

CAO Initials \_\_\_\_\_

