

**TOWN OF SMOKY LAKE  
REGULAR COUNCIL MEETING  
FOR THE PURPOSE OF  
CHIEF ADMINISTRATIVE OFFICER PERFORMANCE EVALUATION  
TOWN COUNCIL CHAMBERS & VIRTUALLY VIA "GOTOMEETING"  
May 13, 2020 5:00 p.m.**

**PRESENT:** Hank Holowaychuk Mayor  
Ross Whitelaw Deputy Mayor  
Daniel Kotylak Councillor  
Terry Makowichuk Councillor (via virtually)  
Melody Morton Councillor

**STAFF IN ATTENDANCE:** Adam Kozakiewicz Chief Administrative Officer

**1. CALL TO ORDER**

Mayor Holowaychuk called the May 13, 2020 Regular Town Council Meeting, for the purpose of the Chief Administrative Officer Performance Evaluation, to order at 5:14 p.m.

**2. APPROVAL OF THE AGENDA**

**MOTION: 257-2020** **MOVED** by Councillor Morton to approve the May 13, 2020 Regular Town Council Meeting Agenda, for the purpose of the Chief Administrative Officer Performance Evaluation, as presented.

CARRIED

**3. ADMINISTRATION**

**3.1 Chief Administrative Officer's Performance Evaluation**

Item 3.1 "Chief Administrative Officer's Performance Evaluation" was moved into Executive Session.

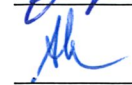
CAO, Kozakiewicz left the meeting at 5:22 p.m. and returned after the Executive Session at 8:27 p.m.

**4. EXECUTIVE SESSION (Closed Session)**

**MOTION: 258-2020** **MOVED** by Councillor Kotylak to go into Closed Session to discuss the following matter at 5:22 p.m.:

1. (FOIP s.19) Chief Administrative Officer's Performance Evaluation

CARRIED



**MOTION: 259-2020**

**MOVED** by Councillor Makowichuk to come out of Closed Session at 8:26 p.m.

CARRIED

**5. BUSINESS FROM EXECUTIVE SESSION (Out of Closed Session)**

**MOTION: 260-2020**

**MOVED** by Councillor Morton that Town of Smoky Lake schedule the next Chief Administrative Officer's Performance Evaluation Meeting at the next Regular Council Meeting held on Tuesday, May 19, 2020.


CARRIED

**6. ADJOURNMENT**

**MOTION: 261-2020**

**MOVED** by Mayor Holowaychuk to adjourn the meeting at 8:28 p.m.

CARRIED

  
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**Hank Holowaychuk**  
**Mayor**

  
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**Adam Kozakiewicz**  
**Chief Administrative Officer**



