

**TOWN OF SMOKY LAKE  
SPECIAL COUNCIL MEETING  
August 29, 2017  
TOWN COUNCIL CHAMBERS  
4:00 p.m.**

<b>PRESENT:</b>	Ernest Brousseau Dianne Ross Patricia Palechuk Daniel Kotylak	Mayor Deputy Mayor Councillor Councillor
<b>STAFF:</b>	Adam Kozakiewicz	Chief Administrative Officer

**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 August 29, 2017 Special Town Council Meeting to order at 4:15 p.m.

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

**MOTION: 2604/17**      **MOVED** by Councillor Kotylak to go in-camera to discuss the Chief Administrative Officer's Performance Evaluation at 4:16 p.m.

CARRIED

**MOTION: 2605/17**      **MOVED** by Deputy Mayor Ross to come out of camera at 7:00 p.m.

CARRIED

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

No motions resulted from the in-camera session.



**4. ADJOURNMENT**

**MOTION: 2606/17**

**MOVED** by Mayor Brousseau to adjourn the meeting at 7:00 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  
Tuesday, August 29, 2017  
4:15 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. CAO evaluation

  
MAYOR BROUSSEAU

  
DEPUTY MAYOR ROSS

  
COUNCILLOR KOTYLAK

  
COUNCILLOR PALECHUK

Together with Adam Kozakiewicz, Town Manager