

TOWN OF SMOKY LAKE Special Council Meeting

Wednesday June 17, 2009 - 6:00 pm

Town Council Chambers Smoky Lake, Alberta

PRESENT: Dave Franchuk Mayor
Therese Taschuk Deputy Mayor
Dave Paches Councillor
John Cherniwchan Councilor

NOTE: Councillor Taylor was absent from this meeting

ADMINISTRATION: Earla Wagar Interim Chief Administrative Officer

PRESS:

1. CALL TO ORDER

Mayor Dave Franchuk called the meeting to order at 6.00 pm

2. APPROVAL OF AGENDA

MOTION #219/09 **MOVED** by Councillor Dave Paches

That the June 10, 2009 agenda be adopted with the following items:

- a) Appointment of Interim CAO
- b) Initiate Search for new CAO

CARRIED

3. APPOINTMENT OF INTERIM CAO

MOTION #220/09 **MOVED** by Deputy Mayor Therese Taschuk that an agreement be entered into with Earla Wagar to fill the position of interim CAO until a permanent CAO can be hired.

CARRIED
OATH OF OFFICE

Earla Wagar swore the Oath of Office of Interim CAO.

4. CAO SEARCH

The option of using internal resources for the search for a new CAO, as well as the option of hiring a consulting firm with expertise in management recruitment, was discussed.

MOTION #221/09

MOVED by Councilor John Cherniwchan that a proposal be requested from Activation Analysis Group Inc. to assist in the CAO recruitment process.

CARRIED

MOTION #222/09

MOVED by Mayor Dave Franchuk

That the meeting be adjourned at 7:00 pm

CARRIED

Dave Franchuk
Mayor

Earla Wagar
Interim CAO