

**BIG LAKES COUNTY
SPECIAL COUNCIL MEETING**

Wednesday, January 6, 2016
10:00 a.m.
Big Lakes County Council Chambers
High Prairie, Alberta

AGENDA

The purpose of the meeting is to discuss Personnel and Economic Development matters.

1. Call to Order – Reeve
2. Motion to accept Agenda
3. In Camera
4. Personnel Matters
 - a. 2015 CAO Performance Review
 - b. Economic Development Personnel
 - c. Organizational Chart
 - d. ASB Personnel and Legal opinion (RMRF Phone call at Noon)
5. Delegation on Development Negotiations
6. Motion to approve the 2015 CAO Performance Review.
7. Motion to receive the Economic Development verbal discussion for information.
8. Motion to receive the Economic Development Consulting Agreement as information and refer to the January 13, 2016 Regular Council Meeting.
9. Motion to approve the new organizational chart.
10. Motion to approve report on ASB personnel as information.
11. Information/Correspondence
 - a. Article – Absenteeism causes productivity losses
 - b. WSP Estimate of Fees of Prime Consultant
 - c. Quote
12. Adjournment