

**BIG LAKES COUNTY
SPECIAL COUNCIL MEETING
October 7, 2022**

Minutes of the Big Lakes County Special Council Meeting held at the County Administration Building in High Prairie, Alberta on Friday, October 7, 2022, beginning at 9:00 a.m.

PRESENT WERE: Deputy Reeve: Jim Zabolotniuk, N. Gilwood/ Triangle
Councillor: Tyler Airth, HP East/ Banana Belt
Jeff Chalifoux, Grouard
Roberta Hunt, Kinuso
Richard Mifflin, Jousard
Lane Monteith, Enilda/ Big Meadow
Ann Stewart, S. Sunset House/ Gilwood
Garrett Zahacy, Prairie Echo/ Salt Prairie

Absent: Robert Nygaard, Faust

Administration: Jordan Panasiuk, CAO
Roy Brideau, Interim CAO
Eunice McCauley, Human Resources
Manager
Jessica Plante, Recording Secretary

CALL TO ORDER: Deputy Reeve Zabolotniuk called the meeting to order at 9:02 a.m.

**ADDITIONS TO
THE AGENDA:**

2022-21-465 **MOVED BY COUNCILLOR CHALIFOUX** that the October 7, 2022, Special Meeting agenda be adopted as presented.

CARRIED

CLOSED SESSION:

2022-21-466 **MOVED BY COUNCILLOR AIRTH** that the meeting go into closed session at 9:03 a.m. to discuss personnel matters as per section 27, Freedom of Information and Protection Act.

CARRIED

2022-21-467 **MOVED BY COUNCILLOR HUNT** that the meeting come out of closed session at 11:55 a.m.

CARRIED

2022-21-468 **MOVED BY COUNCILLOR CHALIFOUX** that a Special Council meeting be scheduled for Wednesday, October 19, 2022, Thursday, October 20, 2022, and Monday, October 31, 2022, beginning at 9:00 a.m. at the Big Lakes County Administration Building in Council Chambers for the purpose of Chief Administrative Officer (CAO) recruitment.

CARRIED

ADJOURNMENT:

2022-21-469 **MOVED BY COUNCILOR ZAHACY** that the meeting be adjourned at 12:02 p.m.

CARRIED

Jim Zabolotniuk, Deputy Reeve

Jordan Panasiuk, CAO