MINUTES MUNICIPAL DISTRICT OF OPPORTUNITY NO. 17 CAO EVALUATION MEETING – WABASCA MARCH 5, 2019

The CAO Evaluation meeting of the Municipal District of Opportunity Council was held on Tuesday, March 5, 2019 at the Council Chambers in Wabasca.

MEMBERS PRESENT:

Marcel D. Auger (Reeve)

Everett Gottfried Kevin Biastone

Leo Alook
Barry Schmidt
Victor Gladue
Darlene Jackson

Brendan Powell Louis A. Cardinal Roy Yellowknee

MEMBERS ABSENT:

Robin Guild

IN ATTENDANCE:

William Kostiw

Chief Administrative Officer

Cynthia Taron Simon Cardinal Director of Public Works

Simon Cardinal
Chad Tullis

Director of Utilities

Halena Szmata

Director of Recreation & Culture Director of Housing and Social Programs

Debra Welsh

Director of Finance

Debra Welsh Terah Yellowknee

Recording Secretary

Call to Order:

Marcel D. Auger called the meeting to order at 10:05 a.m.

Chief Administrative Officer, William Kostiw presented the CAO Evaluation

findings completed by Roberto Noce with Miller Thompson LLP.

Directors will be interviewed by Reeve and Council.

Closed Session:

0132-2019-17MDC

Moved by Everett Gottfried to go in closed session at 10:07 a.m. with the staff

present.

CARRIED UNANIMOUSLY

Director of Recreation & Culture left the Council Chambers at 10:16 a.m. and Director of Housing and Social Programs entered the Council Chambers.

Director of Housing and Social Programs left the Council Chambers at 10:25 a.m. and Director of Utilities entered the Council Chambers.

Director of Utilities left the Council Chambers at 10:35 a.m. and Director of Transportation entered the Council Chambers.

Director of Transportation left the Council Chambers at 10:45 a.m. and Director of Finance entered the Council Chambers.

Director of Finance left the Council Chambers at 10:50 a.m.

0133-2019-17MDC

Moved by Everett Gottfried to go out of session at 10:56 a.m.

CARRIED UNANIMOUSLY

ms.

0134-2019-17MDC

Moved by Barry Schmidt to go in session at 11:05 a.m. with Reeve and Council.

CARRIED UNANIMOUSLY

0135-2019-17MDC

Moved by Barry Schmidt to go out of session at 11:55 a.m.

CARRIED UNANIMOUSLY

Recess/Reconvene:

The meeting recessed at 11:56 a.m. and reconvened at 1:02 p.m.

0136-2019-17MDC

Moved by Everett Gottfried that CAO Evaluations be completed semi-annually

(March and September) and that William Kostiw's Evaluation is very

satisfactory to Council and a formal letter be drafted by Reeve addressing the

goals and objectives for 2019.

CARRIED UNANIMOUSLY

Next Meeting:

CAO Evaluation Meeting

September 4, 2019

10:00 a.m.

Wabasca Council Chambers

Adjournment:

0137-2019-17MDC

Moved by Leo Alook that the meeting is adjourned at 1:39 p.m.

CARRIED UNANIMOUSLY

Chief Administrative Officer