



**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

  
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Reeve

  
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Chief Administrative Officer