

**MINUTES**  
**MUNICIPAL DISTRICT OF OPPORTUNITY NO. 17**  
**SPECIAL COUNCIL MEETING – WABASCA**  
**APRIL 26, 2024**

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The special meeting of the Municipal District of Opportunity Council was held on Friday, April 26, 2024 at the Wabasca Council Chambers.

<b>MEMBERS PRESENT:</b>	Marshall Auger (Reeve)	Brendan Powell (D/Reeve)
	Robin Guild	Gerald Johnson
	Darlene Jackson	Tahirih Wiebe

<b>MEMBERS ABSENT:</b>	Leo Alook	Cheri Courtorielle
	Louis A. Cardinal	Roy Yellowknee
	Larry Cardinal	

<b>IN ATTENDANCE:</b>	Chad Tullis	Chief Administrative Officer
	Trina Mineault	Chief Financial Officer

**Call to Order:** Reeve Marshall D. Auger called the meeting to order at 9:05 a.m.

**Adoption of Agenda:** 0248-2024-17MDC  
Moved by Robin Guild that the Agenda be adopted as presented.

CARRIED UNANIMOUSLY

**Special Council Meeting Waiver:** 0249-2024-17MDC  
Moved by Robin Guild that the Special Council Meeting waiver is accepted as presented.

CARRIED UNANIMOUSLY

**Delegation:** Wilde & Company Chartered Professional Accountants - Kaelyn Bodnarchuk, Brett Boser & Collette Miller  
**9:05 a.m.** Roundtable Introductions

The delegates were in attendance to present to Council the 2023 Audited Financial Statements for the MD of Opportunity.

Council thanked the delegates for their presentation.

Delegates left the meeting at 9:44 a.m.

**2023 Audited Financial Statements:** 0250-2024-17MDC  
Moved by Robin Guild that Council approves the 2023 audited financial statements as presented.

CARRIED UNANIMOUSLY

**Adjournment:** 0251-2024-17MDC  
Moved by Robin Guild that the meeting is adjourned at 9:45 a.m.

CARRIED UNANIMOUSLY

  
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Marshall D. Auger, Reeve

  
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Chad Tullis, Chief Administrative Officer