

**MINUTES**  
**MUNICIPAL DISTRICT OF OPPORTUNITY NO. 17**  
**SPECIAL COUNCIL MEETING – WABASCA**  
**April 29, 2015**

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The special meeting of the Municipal District of Opportunity Council was held on Wednesday April 29, 2015 at the Wabasca Council Chambers.

**MEMBERS PRESENT:** Paul Sinclair (Reeve) Dollie Anderson (D/Reeve)  
Leo Alook Louie Okemow  
Roy Yellowknee Hal Taron  
Dwayne Calliou Gerald Johnson  
Clarence Cardinal

**MEMBERS ABSENT:** Marcel D. Auger

**APPROVED ABSENCE:** Everett Gottfried

**IN ATTENDANCE:** Helen Alook Chief Administrative Officer  
Marjorie Auger Deputy Chief Administrative Officer  
Shyamal Sarker Manager of Finance  
Chantal Cardinal Recording Secretary

**Call to Order:** Paul Sinclair, Reeve called the meeting to order at 1:00 p.m.

**Review & Approval of  
2014 Audited Statements  
& the Auditors Report:**

**0316-2015-17MDC**

Moved by Hal Taron/Leo Alook that the MD of Opportunity No. 17 2014 Audited Financial Statements are approved as presented.


CARRIED

**Adjournment:**

**0317-2015-17MDC**

Moved by Dollie Anderson that the meeting is adjourned at 1:05 p.m.

CARRIED

  
Reeve

  
Chief Administrative Officer