

**MINUTES**  
**MUNICIPAL DISTRICT OF OPPORTUNITY NO. 17**  
**SPECIAL COUNCIL MEETING – WABASCA**  
**February 3, 2014**

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The special meeting of the Municipal District of Opportunity Council was held on Wednesday February 3, 2014 at the Wabasca Council Chambers.

**MEMBERS PRESENT:** Paul Sinclair (Reeve) (10:06)      Dollie Anderson (D/Reeve)  
Roy Yellowknee      Hal Taron  
Leo Alook      Clarence Cardinal  
Louie Okemow      Everett Gottfried  
Marcel D. Auger (10:15)      Gerald Johnson

**MEMBERS ABSENT:** Dwayne Calliou

**IN ATTENDANCE:** Helen Alook      Interim Chief Administrative Officer  
Chantal Cardinal      Recording Secretary

**Call to Order:** Deputy Reeve Dollie Anderson called the meeting to order at 10:00 a.m.

**In Camera Session:** 0071-2014-17MDC  
Moved by Gerald Johnson to go in camera at 10:05 a.m.

CARRIED

**Out of In-Camera:** 0072-2014-17MDC  
Moved by Hal Taron to go out of camera at 11:14 a.m.

CARRIED

0073-2014-17MDC  
Moved by Marcel D. Auger that Administration is authorized to forward the incoming correspondence to legal Counsel.

CARRIED

**Organizational Chart:** The Organizational Chart was circulated to Council for their information.

**CAO Contract:** The Chief Administrative Officer **contract** was reviewed which will be presented to the Council at a later date. *PS HA*

**Interim CAO Compensation:** The **Interim** Chief Administrative Officer was authorized to provide the previous **Interim** Chief Administrative Officer Compensation. *PS HA*

**Adjournment:** 0074-2014-17MDC  
Moved by Dollie Anderson that the meeting is adjourned at 11:20 a.m.

CARRIED

  
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Reeve

  
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Acting Chief Administrative Officer