

**MINUTES**  
**MUNICIPAL DISTRICT OF OPPORTUNITY NO. 17**  
**PRELIMINARY BUDGET MEETING**  
**NOVEMBER 5, 2015 - WABASCA**

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The budget meeting of the Municipal District of Opportunity Council was held on Thursday, November 5, 2015 at the Wabasca Council Chambers.

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

**MEMBERS ABSENT:** Paul Sinclair (Reeve)

**IN ATTENDANCE:**

Helen Alook	Chief Administrative Officer
Marjorie Auger	Deputy Chief Administrative Officer
Chantal Cardinal	Recording Secretary
Shyamal Sarker	Manager of Finance
Chad Tullis	Manager of Lands & Planning
Dave Turk	Manager of Facilities
Votham	Tourism & Economic Development Officer
Angela Lightning	Calling Lake Area Operations Director
Rosemary Yellowknee	Manager of Recreation
Cyndi Taron	Manager of Transportation
Deb Juch	Legislative Manager
Simon Cardinal	Manager of Public Works
Gerry Keefe	Municipal Engineer
Michelle Grach	GOC Administrator

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

**In Camera Session:** 0720-2015-17MDC  
Moved by Dwayne Calliou to go in camera at 10:02 a.m. to include CAO.

CARRIED

**Out of Camera:** 0721-2015-17MDC  
Moved by Dwayne Calliou to go out of camera at 11:35 a.m.

CARRIED


**Recess/reconvene:** The meeting recessed at 11:35 a.m. and reconvened at 12:35 a.m.

**Capital Budget:** A brief discussion was held regarding the 2016 Capital Projects.

**Adjournment:** 0722-2015-17MDC  
Moved by Dwayne Calliou that the meeting is adjourned at 1:30 p.m.

CARRIED

  
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Reeve

  
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Chief Administrative Officer