

MINUTES
MUNICIPAL DISTRICT OF OPPORTUNITY NO. 17
SPECIAL COUNCIL MEETING – WABASCA
APRIL 16, 2018

The special meeting of the Municipal District of Opportunity Council was held on Monday, April 16, 2018 at the Wabasca Council Chambers.

MEMBERS PRESENT: Marcel D. Auger (Reeve) Everett Gottfried (D/Reeve)
Victor Gladue Kevin Bigstone
Roy Yellowknee Darlene Jackson
Brendan Powell Barry Schmidt
Louis A. Cardinal

MEMBERS ABSENT: Leo Alook Robin Guild

IN ATTENDANCE: Deborah Juch Acting Chief Administrative Officer
Lynda Gray Recording Secretary

Call to Order: Marcel Auger called the meeting to order at 10:02 a.m.

Adoption of Agenda: 0200-2018-17MDC
Moved by Barry Schmidt that the Agenda is adopted as presented.
CARRIED

In Camera Session: 0201-2018-17MDC
Moved by Kevin Bigstone to go in camera at 10:03 a.m. in accordance with the *Municipal Government Act* and the *Freedom of Information and Protection of Privacy Act* section 17 (1): Disclosure harmful to personal privacy.

CARRIED

0202-2018-17MDC
Moved by Darlene Jackson to go out of camera at 10:35 a.m.

CARRIED

0203-2018-17MDC
Moved by Barry Schmidt to approve Option 1 from the In Camera RFD with additional direction to Administration.


CARRIED

Adjournment: 0204-2018-17MDC
Moved by Louis A. Cardinal that the meeting is adjourned at 10:49 a.m.

CARRIED



Reeve



Chief Administrative Officer