

**MINUTES**  
**MUNICIPAL DISTRICT OF OPPORTUNITY NO. 17**  
**HOUSING & DEVELOPMENT CORPORATION BOARD MEETING**  
**November 5, 2013 - WABASCA**

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The regular meeting of the Municipal District of Opportunity No. 17 Housing and Development Corporation Board was held on Tuesday November 5, 2013 at the Wabasca Council Chambers.

**Members Present:** Dollie Anderson, Chairperson      Dwayne Calliou  
Clarence Cardinal                                      Everett Gottfried  
Hal Taron

**Attendance:** Dennis Egyedy                                      Manager  
Sarah Cardinal                                      Recording Secretary  
Shyamal Sarker                                      Finance Manager  
Dave Turk    Manager of Facilities  
Randy Gladue                                        Housing Coordinator

**Call to Order:** The meeting was called to order at 2:43 p.m. by Chairperson, Dollie Anderson

**Adoption of Agenda:** 0112-2013-17MDOHC  
Moved by Dollie Anderson that the Agenda is adopted as presented.

**Directors**                                      Appointment of Officers  
Chairperson - Dollie Anderson  
Vice- Chairperson - Everett Gottfried  
Secretary- Dwayne Calliou  
Treasurer- Hal Taron

CARRIED

**Adoption of Minutes (October 8, 2013):** 0113-2013-17MDOHC  
Moved by Dwayne Calliou that the Minutes of the October 8, 2013 regular meeting are adopted as presented.

CARRIED

**Financial Report:**

**0114-2013-17MDOHC**

Moved by Dollie Anderson that the Financial Report is accepted as information with corrections on names of the tenants to Unit 1, Unit 2, etc.

CARRIED

**Housing Report:**

**0115-2013-17MDOHC**

Moved by Dollie Anderson that the Housing Report from Dave Turk, Manager of Facility Maintenance is accepted as information.

CARRIED

**Adjournment:**

**0116-2013-17MDOHC**

Moved by Dwayne Calliou that the MD Housing and Development Corporation Board Meeting is adjourned at 3:35 P.M.

CARRIED

  
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Dollie Anderson, Chairperson

  
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Helen Alook, Manager