

MINUTES
MUNICIPAL DISTRICT OF OPPORTUNITY NO. 17
SPECIAL COUNCIL MEETING – WABASCA
DECEMBER 3, 2019

The special meeting of the Municipal District of Opportunity Council was held on Tuesday, December 3, 2019 at the Eagle Point Clubhouse to discuss Social and Seniors Housing Strategy.

MEMBERS PRESENT: Everett Gottfried (D/Reeve) Leo Alook
 Kevin Bigstone Victor Gladue
 Louis A. Cardinal Robin Guild (10:35 a.m.)
 Darlene Jackson

MEMBERS ABSENT: Marshall D. Auger (Reeve) Brendan Powell
 Roy Yellowknee Barry Schmidt

IN ATTENDANCE: William Kostiw Chief Administrative Officer
 Halena Szmata Director of Housing & Social Programs
 Clara Moberly Executive Assistant to Director of Housing
 & Social Programs
 Lynda Gray Recording Secretary

Call to Order: Deputy Reeve Everett Gottfried called the meeting to order at 10:09 a.m.

**Special Meeting
Waiver Letter:** 0930-2019-17MDC
 Moved by Louis A. Cardinal that the Special Meeting Waiver is accepted as
 presented.

CARRIED UNANIMOUSLY

Adoption of Agenda: 0931-2019-17MDC
 Moved by Darlene Jackson that the Agenda is adopted as presented.

CARRIED UNANIMOUSLY

Closed Session: 0932-2019-17MDC
 Moved by Leo Alook to go into a closed session at 10:10 a.m. with the CAO.

CARRIED UNANIMOUSLY

Recess/Reconvene: The meeting recessed at 12:03 p.m. and reconvened at 12:33 p.m.

0933-2019-17MDC
Moved by Louis A. Cardinal to go out of the closed session at 1:19 p.m.

CARRIED UNANIMOUSLY

m.A. 

Adjournment:


0934-2019-17MDC

Moved by Leo Alook that the meeting is adjourned at 1:20 p.m.

CARRIED UNANIMOUSLY



Reeve



Chief Administrative Officer