

MINUTES
MUNICIPAL DISTRICT OF OPPORTUNITY NO. 17
SPECIAL COUNCIL MEETING
JUNE 15, 2010

The special meeting of the Municipal District of Opportunity Council was held on Tuesday, June 15, 2010 at the Wabasca Council Chambers.

MEMBERS PRESENT: Paul Sinclair (Reeve) Susan Rathbone (Deputy Reeve) (11:11am)
Roy Yellowknee Cheri Courtorielle (10:12 a.m.)
Thomas Auger Louie Okemow
Gerald Johnson Leo Alook
Georges Jadot

MEMBERS ABSENT: Marcel C. Auger Marcel D. Auger

IN ATTENDANCE: Helen Alook Interim Manager
Marjorie Auger Recording Secretary
Margo Auger Manager of Lands & Planning
Chad Tullis Development Officer
Simon Cardinal Public Services Manager

Call to Order: Reeve Paul Sinclair called the meeting to order at 10:06 a.m.

Industrial Development (AECOM): Representatives of AECOM were in attendance to conduct a presentation to Council regarding a Market Analysis for Industrial Development in Wabasca.

The AECOM representatives left the Chambers at 11:50 a.m.

Municipal Rate Policy: 0437-2010-17MDC
Moved by Susan Rathbone/Cheri Courtorielle that the Finance Policy F.10 is adopted with amendments.

CARRIED

Legal File: 0438-2010-17MDC
Moved by Susan Rathbone that the legal file update ^{PS+HA} ~~from~~ is tabled to the July 14, 2010 regular meeting.

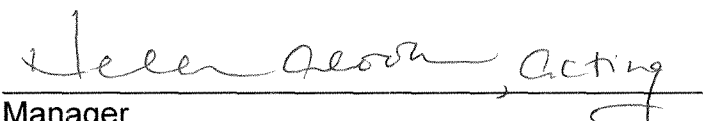
CARRIED

Adjournment: 0439-2010-17MDC
Moved by Susan Rathbone that the meeting is adjourned at 12:09 p.m.

CARRIED



Reeve



Manager