

MINUTES
MUNICIPAL DISTRICT OF OPPORTUNITY NO. 17
DELEGATION COUNCIL MEETING
FEBRUARY 2, 2011

The special meeting of the Municipal District of Opportunity Council was held on Wednesday, February 2, 2011 in Wabasca at the Wabasca Chambers.

MEMBERS PRESENT: Paul Sinclair (Reeve) Ernie Grach (Deputy Reeve)
Thomas Auger Louie Okemow
Gerald Johnson Roy Yellowknee
Leo Alook Victor Gladue
Dwayne Calliou

MEMBERS ABSENT: Marcel D. Auger Dollie Anderson

IN ATTENDANCE: Dennis Egyedy Chief Administrative Officer
Helen Alook Recording Secretary

Call to Order: Reeve Paul Sinclair called the meeting to order at 10:02 a.m.

Land Pricing: **0052-2011-17MDC**
Moved by Ernie Grach that the Land Pricing item is tabled pending a review of the Land Policy.

CARRIED

Land Purchase Proposal: **0053-2011-17MDC**
Moved by Dwayne Calliou that the Land Purchase Proposal is tabled pending a review of the Land Policy.

CARRIED

Policy Review Workshop: **0054-2011-17MDC**
Moved by Dwayne Calliou that a Land Policy review workshop is scheduled on February 7th, 2011.

CARRIED

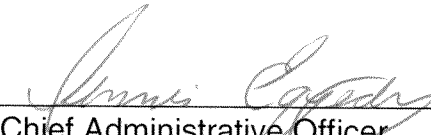
Council Honorarium: Documentation regarding the Council Honorarium information will be circulated to Council; approval was made on January 26th, 2011.

Adjournment: **0055-2011-17MDC**
Moved by Ernie Grach that the meeting is adjourned at 10:21 a.m.

CARRIED



Reeve



Chief Administrative Officer