

MINUTES
MUNICIPAL DISTRICT OF OPPORTUNITY NO. 17
SPECIAL COUNCIL MEETING – NOVEMBER 1, 2016
WABASCA

A Special meeting of the Municipal District of Opportunity Council was held on Tuesday, November 1, 2016 at the Council Chambers in Wabasca.

MEMBERS PRESENT:

Dollie Anderson (D/Reeve)	Roy Yellowknee
Clarence Cardinal	Gerald Johnson
Leo Alook	Louie Okemow
Dwayne Calliou	Everett Gottfried
Marcel D. Auger	Hal Taron

ABSENT:

Paul Sinclair (Reeve)

IN ATTENDANCE:

Deborah Juch	Acting Chief Administrative Officer
Terah Yellowknee	Recording Secretary

Call to Order:

Deputy Reeve Dollie Anderson called the meeting to order at 10:00 a.m.

Discussion of Waiver of Notice:

The Waiver of Notice of the Special Meeting and Business Conducted for today, November 1, 2016 is required and must be agreed to in writing. All of Council agreed and signed--accordingly.

Appoint Deputy Reeve:

0497-2016-17MDC
Moved by Louie Okemow that Dollie Anderson is appointed as the Deputy Reeve for the M.D. of Opportunity No. 17 for a term of one year becoming effective October 24, 2016 to October 2017.

CARRIED

In Camera Session

0498-2016-17MDC
Moved by Dwayne Calliou to go in camera at 10:11 a.m. without administration.

CARRIED

Out of Camera

0499-2016-17MDC
Moved by Everett Gottfried to come out of camera at 11:45 a.m.

CARRIED


Adjournment:

0500-2015-17MDC
Moved by Hal Taron that the meeting is adjourned at 11:56 a.m.

CARRIED



Reeve



Chief Administrative Officer