

MINUTES
MUNICIPAL DISTRICT OF OPPORTUNITY NO. 17
SPECIAL COUNCIL MEETING – WABASCA
November 20, 2013

The special meeting of the Municipal District of Opportunity Council was held on Wednesday November 20, 2013 at the Wabasca Council Chambers.

MEMBERS PRESENT: Paul Sinclair (Reeve) Dollie Anderson (D/Reeve)
Roy Yellowknee Hal Taron
Leo Alook Clarence Cardinal
Louie Okemow Everett Gottfried
Gerald Johnson Dwayne Calliou

MEMBERS ABSENT: Marcel D. Auger

IN ATTENDANCE: Helen Alook Interim Chief Administrative Officer
Marjorie Auger Recording Secretary

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

In Camera Session: 0712-2013-17MDC
Moved by Dollie Anderson to go in camera at 10:03 a.m.

CARRIED

Out of In-Camera: 0713-2013-17MDC
Moved by Dollie Anderson to go out of camera at 12:20 p.m.


CARRIED

Acting CAO: 0714-2013-17MDC
Moved by Dwayne Calliou/Dollie Anderson that Helen Alook will assume Acting CAO position.

CARRIED

Adjournment: 0715-2013-17MDC
Moved by Leo Alook that the meeting is adjourned at 12:24 p.m.

CARRIED



Reeve



Chief Administrative Officer