

**MINUTES**  
**MUNICIPAL DISTRICT OF OPPORTUNITY NO. 17**  
**SPECIAL COUNCIL MEETING - EDMONTON**  
**APRIL 28, 2022**

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The special meeting of the Municipal District of Opportunity Council was held on Thursday, April 28, 2022 at the Alberta Counsel Boardroom.

**MEMBERS PRESENT:** Brendan Powell (D/Reeve)      Darlene Jackson  
Leo Alook      Gerald Johnson  
Larry Cardinal      Tahirih Wiebe  
Cheri Courtorielle      Roy Yellowknee  
Robin Guild

**MEMBERS ABSENT:** Marshall Auger  
Louis A. Cardinal

**IN ATTENDANCE:** Chad Tullis      Chief Administrative Officer  
Trina Mineault      Chief Financial Officer  
Lynda Gray      Recording Secretary

**Call to Order:** Deputy Reeve Brendan Powell called the meeting to order at 2:33 p.m.

**Introductions:** Roundtable introductions

**Adoption of Agenda:** 0246-2022-17MDC  
Moved by Darlene Jackson that the Agenda be adopted as presented.

CARRIED UNANIMOUSLY

**Special Council Meeting**

**Waiver:** 0247-2022-17MDC  
Moved by Tahirih Wiebe that the Special Council Meeting waiver is accepted as presented.

CARRIED UNANIMOUSLY

**Delegation:**      Kaelyn Bodnarchuk and Collette Miller - Wilde & Company  
**2:35 p.m.**      Round table introductions were held.

Kaelyn and Collette of Wilde & Company were in attendance to present to Council the 2021 Financial Budgets for the MD of Opportunity.

Council thanked the delegates for their presentation.

Delegates left the meeting at 3:13 p.m.

**2021 Audited**  
**Financial Statements:** 0248-2021-17MDC  
Moved by Cheri Courtorielle that Council approve the 2021 audited financial statements as presented, to enable the auditors to file them and the related Municipal Financial Information Return with the Department of Municipal Affairs.

CARRIED UNANIMOUSLY

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**Adjournment:**

**0249-2022-17MDC**

Moved by Robin Guild that the meeting is adjourned at 3:14 p.m.

CARRIED UNANIMOUSLY

  
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Marshall D. Auger, Reeve

  
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Chad Tullis, Chief Administrative Officer