M I N U T E S MUNICIPAL DISTRICT OF OPPORTUNITY NO. 17 BUDGET COUNCIL MEETING – WABASCA FEBRUARY 26, 2018

The Operating Budget meeting of the Municipal District of Opportunity Council was held on Monday, February 26, 2018 at the Wabasca Council

Chambers in Wabasca.

MEMBERS PRESENT:

Everett Gottfried (Deputy Reeve) Louis A. Cardinal

Leo Alook

Darlene Jackson

Victor Gladue

Roy Yellowknee

Kevin Bigstone

Brendan Powell

AUTHORIZED LEAVE:

Marcel D. Auger (Reeve)

HA Amended March 14/18

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MEMBERS ABSENT:

Robin Guild

Barry Schmidt

IN ATTENDANCE:

Helen Alook

Chief Administrative Officer

Deborah Juch

Deputy Chief Administrative Officer

Shyamal Sarker

Manager of Finance

Lorna Auger

Asst. Manager of General Accounting

Terah Yellowknee

Recording Secretary

Call to Order:

Everett Gottfried called the meeting to order at 10:03 a.m.

Adoption of Agenda:

0071-2018-17MDC

Moved by Leo Alook that the Agenda is adopted as presented.

CARRIED

2018 Operating Budget and

4 Year Operating Plan:

0072-2018-17MDC

Moved by Darlene Jackson that the Operating Plan of 2018 through 2021, covering 2018 Operating Budget and the forecast for 2019 through 2021, as presented, is approved; with a 5% decrease in the forecast for the

subsequent 3 year period of 2019 through 2021.

CARRIED

Adjournment:

0073-2018-17MDC

Moved by Leo Alook that the meeting is adjourned at 12:06 p.m.

CARRIED

Reeve

Chief Administrative Officer