M I N U T E S
MUNICIPAL DISTRICT OF OPPORTUNITY NO. 17
HOUSING & DEVELOPMENT CORPORATION BOARD MEETING
April 8, 2014 - WABASCA

The regular meeting of the MD of Opportunity No. 17 Housing & Development Corporation Board was held on Tuesday April 8, 2014 at the Wabasca Council Chambers.

MEMBERS PRESENT:

Dollie Anderson, Chairperson	Everett Gottfried
Clarence Cardinal	Hal Taron
Dwayne Calliou (2:10 p.m.)	

Helen Alook	Manager
Chantal Cardinal	Recording Secretary
Shyamal Sarker	Finance Manager
Dave Turk	Facilities Manager
Randy Gladue	Housing Coordinator

Call to Order: The meeting was called to order at 2:02 p.m. by Chairperson, Dollie Anderson.

Adoption of Agenda:

0035-2014-17MDOHC
Moved by Hal Taron that the Agenda is adopted as presented.

CARRIED

Adoption of Minutes (March 11, 2014):

0036-2014-17MDOHC
Moved by Hal Taron that the Minutes of the March 11, 2014 regular meeting are adopted as presented.

CARRIED

(March 28, 2014):

0037-2014-17MDOHC
Moved by Clarence Cardinal that the Minutes of the March 28, 2014 special meeting are adopted as presented.

CARRIED

In Camera Session:

0038-2014-17MDOHC
Moved by Dwayne Calliou to go in Camera at 2:21 p.m.

CARRIED

Out of Camera:

0039-2014-17MDOHC
Moved by Dwayne Calliou to come out of camera at 2:40 p.m.

CARRIED

0040-2014-17MDOHC
Moved by Dwayne Calliou that Motion 0033-2014-MDOHC as recorded in March 28, 2014 Minutes is rescinded in its entirety.

CARRIED

Adjournment:

0041-2014-17MDOHC
Moved by Dwayne Calliou that the MD Housing Development &Corporation Board meeting is adjourned at 2:44p.m.

CARRIED

D Anderson
MD Housing Corporation Chairperson

Helen Alook
Manager