MINUTES

MUNICIPAL DISTRICT OF OPPORTUNITY NO. 17 HOUSING CORPORATION BOARD MEETING **DECEMBER 11, 2013 - WABASCA**

The Housing Corporation meeting of the Municipal District of Opportunity Council was held on Tuesday, December 11, 2013 at the Wabasca Council

Chambers.

MEMBERS PRESENT:

Dollie Anderson, Chairperson

Dwayne Calliou

Clarence Cardinal

Everett Gottfried

Hal Taron

Simon Cardinal

Chantal Cardinal Shyamal Sarker Dave Turk

Manager

Recording Secretary Finance Manager **Facilities Manager**

Call to Order:

The meeting was called to order at 2:57 p.m. by Chairperson, Dollie

Anderson.

Adoption of Agenda:

0117-2013-17MDOHC

Moved by Dwayne Calliou that the Agenda is adopted as presented

CARRIED

Selection of Officers:

Chairperson: DAJA 0118-2013-17MDOHC

Moved by Dwayne Calliou/Everett Gottfried to nominate Dollie Anderson as the Chairperson for the Municipal District No. 17 Housing & Development

Corporation.

Ma

CARRIED

0119-2013-17MDOHC

Moved by Everett Gottfried that nominations for the Municipal District No. 17

Housing & Development Corporation Chairperson cease.

CARRIED

Vice- Chairperson:

0120-2013-17MDOHC

Moved by Dwayne Calliou/Hal Taron to nominate Everett Gottfried as the Vice Chairperson for the Municipal District No. 17 Housing & Development

Corporation. DA

CARRIED

0121-2013-17MDOHC

Moved by Hal Taron that nominations for the Municipal District No. 17

Housing & Development Corporation Vice Chairperson cease.

CARRIED

Secretary:

0122-2013-17MDOHC

Moved by Everett Gottfried /Dollie Anderson to nominate Dwayne Calliou as the Secretary for the Municipal District No. 17 Housing & Development

Corporation.

CARRIED

0123-2013-17MDOHC

Moved by Hal Taron that nominations for the Municipal District No. 17 Housing & Development Corporation Secretary cease.

CARRIED

Treasurer:

0124-2013-17MDOHC

Moved by Everett/Dawyne to nominate Hal Taron as the Treasurer for the Municipal District No. 17 Housing & Development Corporation.

CARRIED

0125-2013-17MDOHC

Moved by Dwayne Calliou that nominations for the Municipal District No. 17 Housing & Development Corporation Treasurer cease.

CARRIED

MA

Signing Authority:

0126-2013-17MDOHC

Move by Dwayne Calliou that Dollie Anderson (Chairperson), Everett Gottfried (Vice Chairperson) and Shyamal Sarker are designated as the Signing Authority for The Municipal District of Opportunity No. 17 Housing & **Development Corporation Account.**

CARRIED

Adjournment:

0127-2013-17MDOHC

Moved by Hal Taron that the MD Housing Corporation Board meeting is adjourned at 4:25 p.m.

CARRIED

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Dollie Anderson, Chairperson

OA