MINUTES
MUNICIPAL DISTRICT OF OPPORTUNITY NO. 17
HOUSING & DEVELOPMENT CORPORATION BOARD MEETING
February 26, 2014 - WABASCA

The special meeting of the MD of Opportunity No. 17 Housing & Development Corporation Board was held on Wednesday February 26, 2014 at the Wabasca Council Chambers.

MEMBERS PRESENT:

Dollie Anderson, Chairperson
Clarence Cardinal
Dwayne Calliou
Everett Gottfried
Hal Taron

ABSENT:

Helen Alook	Acting Manager
Chantal Cardinal	Recording Secretary
Marjorie Auger	Council Coordinator

Call to Order:

The meeting was called to order at 5:31p.m. by Chairperson, Dollie Anderson.

Adoption of Auditor 2012 Report:

0020-2014-17MDOHC
Moved by Dwayne Calliou/Hal Taron that the draft audited financial statements and advice for the M.D. of Opportunity No. 17 Housing & Development Corporation for 2012 is approved as presented to release the financial statements in final form.

CARRIED

Adjournment:

0021-2014-17MDOHC
Moved by Dwayne Calliou that the MD Housing Development &Corporation Board meeting is adjourned at 5:34 p.m.

CARRIED

Dollie Anderson, Chairperson

Helen Alook, Manager