

**MINUTES**  
**MUNICIPAL DISTRICT OF OPPORTUNITY NO. 17**  
**SPECIAL COUNCIL MEETING – WABASCA**  
**DECEMBER 14, 2020**

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The Virtual Town Hall Special meeting of the Municipal District of Opportunity Council was held on Monday, December 14, 2020 at the Wabasca Council Chambers.

<b>MEMBERS PRESENT:</b>	Marshall D. Auger (Reeve) Robin Guild Victor Gladue Darlene Jackson	Everett Gottfried (D/Reeve) Roy Yellowknee Brendan Powell Barry Schmidt
<b>MEMBERS ABSENT:</b>	Leo Alook Kevin Bigstone	Louis A. Cardinal
<b>IN ATTENDANCE:</b>	Chad Tullis Cyndi Taron	Chief Administrative Officer Director of Transportation & Public Works

**Call to Order:** Reeve Marshall D. Auger called the meeting to order at 12:50 p.m.

**Adoption of Agenda:** **1089-2020-17MDC**  
Moved by Barry Schmidt that the agenda is adopted as presented.

CARRIED UNANIMOUSLY

**Special Meeting Waiver:** **1090-2020-17MDC**  
Moved by Everett Gottfried that the special meeting waiver is accepted as presented.

CARRIED UNANIMOUSLY

**Amend Bylaw 2020-05 – COVID-19 Pandemic Response Plan:** To amend Bylaw for the COVID-19 Pandemic Response Plan in the MD of Opportunity.

**1091-2020-17MDC**  
Moved by Victor Gladue to give FIRST READING to Amended Bylaw 2020-05.

CARRIED UNANIMOUSLY

**1092-2020-17MDC**  
Moved by Barry Schmidt to give SECOND READING to Amended Bylaw 2020-05.

CARRIED UNANIMOUSLY

**1093-2020-17MDC**  
Moved by Robin Guild to give UNANIMOUS READING to Amended Bylaw 2020-05.

CARRIED UNANIMOUSLY

**1094-2020-17MDC**

Moved by Everett Gottfried to give THIRD READING to Amended Bylaw 2020-05.


CARRIED UNANIMOUSLY

**Adjournment:**

**1095-2020-17MDC**

Moved by Barry Schmidt that the meeting is adjourned at 1:10 p.m.

CARRIED UNANIMOUSLY

  
for Marshall D. Auger, Reeve

  
Chad Tullis, Chief Administrative Officer