MINUTES **MUNICIPAL DISTRICT OF OPPORTUNITY NO. 17** SPECIAL COUNCIL MEETING - WABASCA **JANUARY 11, 2021**

The Virtual Town Hall Special meeting of the Municipal District of Opportunity Council was held on Monday, January 11, 2021 at the Wabasca Council

Chambers.

MEMBERS PRESENT:

Marshall D. Auger (Reeve)

Robin Guild Victor Gladue Darlene Jackson Louis A. Cardinal Everett Gottfried (D/Reeve)

Brendan Powell **Barry Schmidt** Leo Alook

MEMBERS ABSENT:

Roy Yellowknee Kevin Bigstone

IN ATTENDANCE:

Chad Tullis

Cyndi Taron

Chief Administrative Officer

Director of Transportation & Public

Works

Gerhard Stickling

Director of Corporate Services

Call to Order:

Reeve Marshall D. Auger called the meeting to order at 2:36 p.m.

Adoption of Agenda:

0006-2021-17MDC

Moved by Robin Guild that the agenda is adopted as presented.

CARRIED UNANIMOUSLY

Special Meeting Waiver: 0007-2021-17MDC

Moved by Leo Alook 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.

0008-2021-17MDC

Moved by Darlene Jackson to give FIRST READING to Amended Bylaw 2020-

05.

CARRIED UNANIMOUSLY

0009-2021-17MDC

Moved by Robin Guild to give SECOND READING to Amended Bylaw 2020-

05.

CARRIED UNANIMOUSLY

0010-2021-17MDC

Moved by Everett Gottfried to give UNANIMOUS READING to Amended

Bylaw 2020-05.

CARRIED UNANIMOUSLY

0011-2021-17MDC

Moved by Barry Schmidt to give THIRD READING to Amended Bylaw 2020-05.

CARRIED UNANIMOUSLY

Adjournment:

0012-2021-17MDC

Moved by Victor Gladue that the meeting is adjourned at 2:46 p.m.

CARRIED UNANIMOUSLY

for Marshall D. Auger, Reeve

Chad Tullis, Chief Administrative Officer