

MINUTES
MUNICIPAL DISTRICT OF OPPORTUNITY NO. 17
SPECIAL COUNCIL MEETING – WABASCA
NOVEMBER 30, 2020

The Virtual Town Hall Special Council meeting of the Municipal District of Opportunity Council was held on Monday, November 30, 2020 at the Wabasca Council Chambers.

MEMBERS PRESENT: Marshall D. Auger (Reeve) Everett Gottfried (D/Reeve)
Kevin Bigstone Robin Guild
Victor Gladue Brendan Powell
Darlene Jackson Barry Schmidt

MEMBERS ABSENT: Leo Alook Louis A. Cardinal
Roy Yellowknee

IN ATTENDANCE: Chad Tullis Chief Administrative Officer
Lynda Gray Recording Secretary

Call to Order: Reeve Marshall D. Auger called the meeting to order at 2:15 p.m.

Adoption of Agenda: **1041-2020-17MDC**
Moved by Brendan Powell that the agenda is adopted as presented.

CARRIED UNANIMOUSLY

Special Meeting Waiver: **1042-2020-17MDC**
Moved by Robin Guild 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.

1043-2020-17MDC
Moved by Brendan Powell to give FIRST READING to Amended Bylaw 2020-05.

CARRIED UNANIMOUSLY

1044-2020-17MDC
Moved by Victor Gladue to give SECOND READING to Amended Bylaw 2020-05.

CARRIED UNANIMOUSLY

1045-2020-17MDC
Moved by Darlene Jackson to give UNANIMOUS READING to Amended Bylaw 2020-05.

CARRIED UNANIMOUSLY

MA. CM

1046-2020-17MDC

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

CARRIED UNANIMOUSLY

Adjournment:

1047-2020-17MDC

Moved by Barry Schmidt that the meeting is adjourned at 2:29 p.m.

CARRIED UNANIMOUSLY



Marshall D. Auger, Reeve



Chad Tullis, Chief Administrative Officer