MINUTES MUNICIPAL DISTRICT OF OPPORTUNITY NO. 17 SPECIAL COUNCIL MEETING - WABASCA **NOVEMBER 5, 2020**

The Virtual Town Hall Special Council meeting of the Municipal District of Opportunity Council was held on Thursday, November 5, 2020 at the Wabasca Council Chambers.

MEMBERS PRESENT:

Marshall D. Auger (Reeve)

Everett Gottfried (D/Reeve) Kevin Bigstone

Leo Alook Victor Gladue Roy Yellowknee Louis A. Cardinal Barry Schmidt

Brendan Powell Robin Guild Darlene Jackson

IN ATTENDANCE:

Chad Tullis Lvnda Grav William Auger Chief Administrative Officer Recording Secretary

Gerhard Stickling Cyndi Taron

Director of Regulatory Services Directory of Corporate Services

Director of Transportation & Public

Works

Call to Order:

Reeve Marshall D. Auger called the meeting to order at 4:10 p.m.

Adoption of Agenda:

0991-2020-17MDC

Moved by Louis A. cardinal that the agenda is adopted as presented.

CARRIED UNANIMOUSLY

Special Meeting Waiver: 0992-2020-17MDC

Moved by Darlene Jackson 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.

0993-2020-17MDC

Moved by Barry Schmidt to give FIRST READING to Amended Bylaw 2020-

05.

CARRIED UNANIMOUSLY

0994-2020-17MDC

Moved by Everett Gottfried to give SECOND READING to Amended Bylaw

2020-05.

CARRIED UNANIMOUSLY

0995-2020-17MDC

Moved by Darlene Jackson to give UNANIMOUS READING to Amended

Bylaw 2020-05.

CARRIED UNANIMOUSLY

0996-2020-17MDC

Moved by Leo Alook to give THIRD READING to Amended Bylaw 2020-05.

CARRIED UNANIMOUSLY

Adjournment:

0997-2020-17MDC

Moved by Leo Alook that the meeting is adjourned at 5:00 p.m.

CARRIED UNANIMOUSLY

Marshall . Auger, Reeve

Chad Tullis, Chief Administrative Officer