MINUTES **MUNICIPAL DISTRICT OF OPPORTUNITY NO. 17** SPECIAL COUNCIL MEETING - WABASCA **OCTOBER 21, 2020**

The Virtual Town Hall meeting of the Municipal District of Opportunity Council was held on Wednesday, October 21, 2020 at the Wabasca Council

Chambers.

MEMBERS PRESENT:

Marshall D. Auger (Reeve)

Everett Gottfried (D/Reeve)

Leo Alook Victor Gladue Roy Yellowknee Kevin Bigstone Brendan Powell Robin Guild

MEMBERS ABSENT:

Louis A. Cardinal

Barry Schmidt

Darlene Jackson

IN ATTENDANCE:

Chad Tullis

Chief Administrative Officer

Terah Yellowknee

Recording Secretary

Call to Order:

Deputy Reeve Everett Gottfried called the meeting to order at 1:07 p.m.

Adoption of Agenda:

0952-2020-17MDC

Moved by Brendan Powell that the agenda is adopted with the following

addition:

3. Appointment to Regional Victim Services Board – Lac La Biche

CARRIED UNANIMOUSLY

Special Meeting Waiver: 0953-2020-17MDC

Moved by Brendan Powell 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.

0954-2020-17MDC

Moved by Brendan Powell to give FIRST READING to Amended Bylaw 2020-

05.

CARRIED UNANIMOUSLY

0955-2020-17MDC

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

05.

CARRIED UNANIMOUSLY

0956-2020-17MDC

Moved by Marshall D. Auger to give UNANIMOUS READING to Amended Bylaw 2020-05.

CARRIED UNANIMOUSLY

0957-2020-17MDC

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

CARRIED UNANIMOUSLY

Assessment Review Model:

0958-2020-17MDC

Moved by Victor Gladue that the Assessment Review Model is accepted as information.

CARRIED UNANIMOUSLY

Lac La Biche Regional Victim Services Board:

0959-2020-17MDC

Moved by Brendan Powell that Darlene Jackson is appointed to the Lac La Biche Regional Victim Services Board to represent MD of Opportunity and the Wabasca Region be approved and that the Lac La Biche Regional Victim Services Board is added to the Boards and Committees Listing.

CARRIED UNANIMOUSLY

Adjournment:

0960-2020-17MDC

Moved by Robin Guild that the meeting is adjourned at 1:19 p.m.

CARRIED UNANIMOUSLY

Marshall Ø. Auger, Reeve

Chad Tullis, Chief Administrative Officer