MINUTES
MUNICIPAL DISTRICT OF OPPORTUNITY NO. 17
SPECIAL COUNCIL MEETING – WABASCA
December 17, 2014

The special meeting of the Municipal District of Opportunity Council was held on Wednesday December 17, 2014 at the Wabasca Council Chambers.

MEMBERS PRESENT:

Paul Sinclair (Reeve)
Roy Yellowknee
Dwayne Calliou
Marcel D. Auger
Louie Okemow
Dollie Anderson (D/Reeve)
Hal Taron
Gerald Johnson
Clarence Cardinal
Everett Gottfried

MEMBERS ABSENT: Leo Alook

IN ATTENDANCE:

Helen Alook	Chief Administrative Officer
Marjorie Auger	Deputy Chief Administrative Officer
Chad Tullis	Manager of Lands & Planning
Simon Cardinal	Public Services Managers
Chantal Cardinal	Recording Secretary

Call to Order: Reeve Paul Sinclair called the meeting to order at 11:00 a.m.

In Camera Session: **0837-2014-17MDC**
Moved by Dwayne Calliou to go in camera at 11:07 a.m.

CARRIED

Out of In-Camera: **0838-2014-17MDC**
Moved by Hal Taron to go out of camera at 11:55 a.m.

CARRIED

JR Industrial Discharge of Caveats & Return of Security Deposit Fund: **0839-2014-17MDC**
Moved by Dwayne Calliou that the JR Industrial Discharge of Caveats and Return of Security Deposit request is tabled to a Special Meeting scheduled for January 13, 2015 at 3:00 p.m.

CARRIED

Adjournment: **0840-2014-17MDC**
Moved by Marcel D. Auger that the meeting is adjourned at 12:00 p.m.

CARRIED

Reeve

Chief Administrative Officer