

**SMOKY LAKE COUNTY**

**WAIVER NOTICE** of a Special Meeting of the County Council  
of the Smoky Lake County called under authority of  
Section 194 of the Municipal Government Act

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We, the undersigned members of the County Council of Smoky Lake County, hereby Waive Notice of a Special Meeting of the County Council to be held virtually through Zoom:

<https://us02web.zoom.us/j/86542751471?pwd=RFZ6QkcwNWVBOVFhRmliY3RRa3NlZz09>

Meeting ID: 865 4275 1471 Passcode: 009585

**And** in Smoky Lake County Council Chambers on Tuesday, **January 24, 2023**, commencing at **1:00 P.M.**, to hold a Special County Council Meeting for the purpose of discussing and acting on a:

**Request for Decision:**

Alberta Government's Northern Regional Economic Development (NRED) Funding Program:

- The application submitted to the NRED Program for 50% Funding of a \$250,000 Proposed Project Tilted: Broadband and Economic Needs Assessment, requires a resolution for County support of the project pursuant to the discussion with the Chief Administrative Officer on January 20, 2023.
- A resolution for a Municipal funding contribution commitment in the amount of \$125,000 or (50% of the funding request) towards the Proposed Project Tilted: Broadband and Economic Needs Assessment, to be funded from reserves subject to being awarded funds from the NRED Program.

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COUNCILLOR:	SIGNATURE	DATE
Dan Gawalko	_____	January 24, 2023
Linda Fenerty	_____	January 24, 2023
Dominique Cere	_____	January 24, 2023
Lorne Halisky	_____	January 24, 2023