

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

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/87315078721?pwd=L1ZUVUhVaXRGTWxuZTNIQTNjeUw1Zz09>
Meeting ID: 873 1507 8721 Passcode: 953025

And in Smoky Lake County Council Chambers on Friday, **April 23, 2021**, commencing at **9:00 A.M.**, to hold a Special County Council Meeting for the purpose of discussing and acting on:

1. **Delegation:** Ed Basaraba, Bascor Developments Ltd. @ **9:00 a.m.** – Re: Development Agreement for Stage 3 and Stage 4 of Bonnie Lake Resort Subdivision: Plan 1821256, Block 6, Lot 1.
2. **Executive Session:** Legal Issue – Re: Development Agreement for Stage 3 and Stage 4 of Bonnie Lake Resort Subdivision: Plan 1821256, Block 6, Lot 1, under the authority of the **FOIP Act Section 16:** third party business interests.

COUNCILLOR:	SIGNATURE	DATE
Dan Gawalko	_____	April 23, 2021
Johnny Cherniwchan	_____	April 23, 2021
Craig Lukinuk	_____	April 23, 2021
Lorne Halisky	_____	April 23, 2021
Randy Orichowski	_____	April 23, 2021