SMOKY LAKE COUNTY

WAIVER NOTICE of a <u>Special Meeting</u> 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/84265003123?pwd=cnB5d2NGdW9CYThZUy9uRzNNeEdBZz09 Meeting ID: 842 6500 3123 Passcode: 940388

And in Smoky Lake County Council Chambers on Thursday, March 4, 2021, commencing at 11:30 A.M., to hold a Special County Council Meeting for the purpose of discussing and acting on:

1. Alberta Infrastructure's Request to Purchase County Owned Land: Pt. SW-06-59-15-W4M, Containing Wet Well Infrastructure Owned by the Province.

| COUNCILLOR: | SIGNATURE | DATE |
|--------------------|-----------|---------------|
| Dan Gawalko | | March 4, 2021 |
| Johnny Cherniwchan | | March 4, 2021 |
| Craig Lukinuk | | March 4, 2021 |
| Lorne Halisky | | March 4, 2021 |
| Randy Orichowski | | March 4, 2021 |