

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 in Smoky Lake County Council Chambers on Tuesday, **February 21, 2023**, commencing at **12:30 P.M.**, to hold a Special County Council Meeting for the purpose of discussing and acting on a:

Request for Decision:

Additional Named Insured (ANI) Application from Smoky Lake Food Bank.

- The County’s insurer: RMA Insurance, requires a resolution of Council accepting ANI applicants to proceed with issuing insurance under the County’s umbrella. The Food Bank requires general liability and property damage insurance in the amount of \$2 Million, as a requirement to receive a provincial grant in the amount of \$8,000 and proof of this must be provided by the provincial deadline of March 21, 2023 or funding would be lost.

COUNCILLOR:	SIGNATURE	DATE
Dan Gawalko	_____	February 21, 2023
Linda Fenerty	_____	February 21, 2023
Dominique Cere	_____	February 21, 2023
Lorne Halisky	_____	February 21, 2023
Jered Serben	_____	February 21, 2023