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 in County Council Chambers, 4612 McDougall Drive, Smoky Lake, Alberta, and/or virtually through Telus Business Connect Video Meeting:

https://video.businessconnect.telus.com/join/589298374 Meeting ID: 589298374

on Tuesday, October 1, 2024, commencing at 9:00 A.M., for the purpose of discussing and/or acting on an:

1. **Executive Session / In Camera Legal Issue**, under the authority of the FOIP Act, Section 27: Privileged Information and Section 16: Third Party Business Interests, in respect to Surface Material Lease Exploration.

COUNCILLOR:	SIGNATURE	DATE
Dan Gawalko, Division One		October 1, 2024
Linda Fenerty, Division Two		October 1, 2024
Dominique Cere, Division Three		October 1, 2024
Lorne Halisky, Division Four		October 1, 2024
Jered Serben, Division Five		October 1, 2024