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/833210115 Meeting ID: 833210115

on Wednesday, October 30, 2024, commencing at 9:00 A.M., for the purpose of discussing and/or acting on an:

 Executive Session / In Camera: Legal Issue: discussion with the Town of Smoky Lake, in respect to the MCC For Smoky Lake Development Corp. under the authority of the FOIP Act, Section 16: Third Party Business Interest, and Section 21: Intergovernmental Relations.

COUNCILLOR:	SIGNATURE	DATE
Dan Gawalko, Division One		October 30, 2024
Linda Fenerty, Division Two		October 30, 2024
Dominique Cere, Division Three		October 30, 2024
Lorne Halisky, Division Four		October 30, 2024
Jered Serben, Division Five		October 30, 2024