



## Mackenzie Regional Waste Management Commission

Special Board Meeting  
By Conference Call  
6:30 p.m.  
August 17, 2012

### MINUTES

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In Attendance	Peter Braun Barry Gladders John Driedger Scott Chandler Wally Olorenshaw	Chair, Mackenzie County Vice Chair, Town of High Level Mackenzie County Town of High Level Town of Rainbow Lake
Staff	Pat Sliworsky	Manager

Regrets

#### 1. CALL TO ORDER

Chairman Peter Braun called the meeting to order at 6:37 p.m.

#### 2. IN-CAMERA

##### Resolution #42-12

Moved by John Driedger  
THAT the Board go in-camera at 6:37 p.m.

CARRIED

##### Resolution #43-12

Moved by John Driedger  
THAT the Board come out of camera at 6:50 p.m.

CARRIED

#### 3. IN-CAMERA ITEMS

##### Resolution #44-12

Moved by Barry Gladders  
THAT the Board instructs the Manager to meet with the Town of High Level to discuss a human resource matter.

CARRIED

**3. ADJOURNMENT**

**Resolution #45-12**

Moved by Wally Olorenshaw

THAT the meeting be adjourned at 6:50 p.m.

CARRIED

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Chairman

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Manager