



Mackenzie Regional Waste Management Commission

Special Board Meeting
By Conference Call
7:00 p.m.
August 24, 2012

MINUTES

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 7:03 p.m.

2. IN-CAMERA

Resolution #46-12

Moved by Scott Chandler
THAT the Board go in-camera at 7:03 p.m.

CARRIED

Resolution #47-12

Moved by John Driedger
THAT the Board come out of camera at 7:12 p.m.

CARRIED

3. ADJOURNMENT

Resolution #48-12

Moved by Barry Gladders
THAT the meeting be adjourned at 7:13 p.m.

CARRIED

Chairman

Manager