



## **Mackenzie Regional Waste Management Commission**

**Special Board Meeting  
By Conference Call  
7:30 p.m.  
August 30, 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 7:40 p.m.

#### **2. IN-CAMERA**

##### **Resolution #49-12**

Moved by Scott Chandler  
THAT the Board go in-camera at 7:40 p.m.

CARRIED

##### **Resolution #50-12**

Moved by John Driedger  
THAT the Board come out of camera at 7:50 p.m.

CARRIED

#### **3. ADJOURNMENT**

##### **Resolution #51-12**

Moved by Wally Olorenshaw  
THAT the meeting be adjourned at 7:50 p.m.

CARRIED

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Chairman

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Manager