WAIVER OF NOTICE FOR SPECIAL MEETING OF DRAYTON VALLEY TOWN COUNCIL

As per Section 194 of the MGA, Revised Statutes of Alberta 2000, Chapter M-26, the Drayton Valley Town Council hereby waives notice of a Special Meeting to be held on July 25, 2018, at 10:00 a.m. at the Civic Centre, 5120-52 Street, Council Chambers, for the following purpose:

- a. Community, Culture and Recreation Infrastructure Grant (Aquatic Facility)
- b. Emergency and Transitional Housing Facility (working name: Community Connection Centre) Contribution of Land
- c. Request from Citizens on Patrol Logo Use
- d. Clean Energy Technology Centre Management Closed Section 24(1)(b) of the Freedom of Information and Protection Act
- e. Chief Administrative Officer Contract Approval Closed Section 24(1)(b) of the Freedom of Information and Protection Act
- f. Chief Administrative Officer Appointment

The following consent to the "Waiver of Notice" for the above purpose, signed this 25th day of July, 2018.

Councillor Bill Ballas

Councillor Eric Butz

Councillor Nancy Dodds

Councillor Amila Gammana

Councillor Corey Peebles