

SMOKY LAKE COUNTY

WAIVER NOTICE of a Special Meeting 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 virtually through Zoom:

<https://us02web.zoom.us/j/86542751471?pwd=RFZ6QkcwNWVBOVFmRmliY3RRa3NlZz09>
Meeting ID: 865 4275 1471 Passcode: 009585

And in Smoky Lake County Council Chambers on Tuesday, **January 24, 2023**, commencing at **1:00 P.M.**, to hold a Special County Council Meeting for the purpose of discussing and acting on a:

Request for Decision:

Alberta Government’s Northern Regional Economic Development (NRED) Funding Program:

- The application submitted to the NRED Program for 50% Funding of a \$250,000 Proposed Project Tilted: Broadband and Economic Needs Assessment, requires a resolution for County support of the project pursuant to the discussion with the Chief Administrative Officer on January 20, 2023.
- A resolution for a Municipal funding contribution commitment in the amount of \$125,000 or (50% of the funding request) towards the Proposed Project Tilted: Broadband and Economic Needs Assessment, to be funded from reserves subject to being awarded funds from the NRED Program.

COUNCILLOR:	SIGNATURE	DATE
Dan Gawalko	_____	January 24, 2023
Linda Fenerty	_____	January 24, 2023
Dominique Cere	_____	January 24, 2023
Lorne Halisky	_____	January 24, 2023