

MUNICIPAL DISTRICT OF BIGHORN NO. 8

WAIVER OF NOTICE

SPECIAL COUNCIL MEETING

THIS WAIVER OF NOTICE IS EXECUTED TO ALLOW A SPECIAL COUNCIL MEETING OF THE MUNICIPAL COUNCIL OF THE MUNICIPAL DISTRICT OF BIGHORN NO. 8 ON 21 FEB 2006 FOR THE PURPOSE OF CONSIDERING THE FOLLOWING AGENDA:

1. Independent Audit of Bow Valley Waste Management Commission / 945724 Alta. Ltd ("CGM Resources) contract
2. M.D. representation on BVWMC Board of Directors

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MARIA DUNKI, REEVE

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PAUL ADAMS, DEPUTY REEVE

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DENE COOPER, COUNCILLOR

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HUGH PEPPER, COUNCILLOR

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PAUL RYAN, COUNCILLOR