

**MID-WEST PLANNING DISTRICT SPECIAL MEETING BOARD MINUTES**

Minutes of a special meeting of the Board of Directors of the Mid-West Planning District held on February 17, 2026, commencing at 10:11 am, attending in person were Director, Cole, and Directors, Aaroe, Dyke, Gray, Pethick and Hyndman joining by MS Teams, Assistant Development Officer, Czarina Conde, and Secretary-Treasurer, Ken Slobodesky, with Chairperson Clark attended in person and was in the Chair.

**Minutes:**

*Wallace-Woodworth MOU* - \*Resolution 15/26: (Move: Dyke, Second Pethick:) Be it resolved that the Memorandum of Understanding (MOU) between the Mid-West Planning District and the Rural Municipality of Wallace – Woodworth has been reviewed and approved. (For: 7, Against: 0, Carried)

**Adjourn:**

\*Resolution 16/26: (Move: Cole, Second: Gray) Resolved that this meeting is now adjourned at 10:16 am to meet again on March 05, 2026, 9:30 am in the Rural Municipality of Oakview, Oak River, office and/or via MS Teams Video Conferencing, or at the call of the Chair. (For: 7, Against: 0, Carried)

CHAIRPERSON

---

SECRETARY TREASURER

---