

**MINUTES OF THE SPECIAL COUNCIL MEETING OF  
THE MUNICIPAL DISTRICT OF BRAZEAU NO. 77,  
HELD IN THE M.D. ADMINISTRATION BUILDING,  
COUNCIL CHAMBERS IN DRAYTON VALLEY ON  
WEDNESDAY, 99 08 11, FOR THE PURPOSE OF  
DISCUSSING NEGOTIATING COMMITTEE ITEMS  
REFERRED TO COUNCIL AND OTHER MATTERS.**

**CALL TO ORDER** Reeve M. Schwab called the meeting to order at 8:05 am.

**PRESENT**

M. Schwab, Reeve  
B. Guyon, Councillor  
D. Ellis, Councillor  
A. Heinrich, Councillor  
J. Starling, Councillor  
K. Porter, Municipal Manager  
K. Robinson, Recording Secretary

**2818-99** Moved by A. Heinrich to adopt the agenda for the Special Council Meeting of 99 08 11.

**CARRIED UNANIMOUSLY**

**2819-99** Moved by J. Starling that the Special Council Meeting of 99 08 11 proceed into 'in private' at 8:08 am.


**CARRIED UNANIMOUSLY**

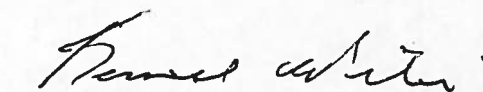
**2820-99** Moved by D. Ellis that the Special Council Meeting of 99 08 11 come out of 'in private' at 10:35 am.

**CARRIED UNANIMOUSLY**

**ADJOURNMENT** **2821-99** Moved by B. Guyon that the Special Council Meeting of 99 08 11 adjourn at 10:36 am.

**CARRIED UNANIMOUSLY**

  
Reeve

  
Municipal Manager