

MINUTES OF THE SPECIAL COUNCIL MEETING OF BRAZEAU COUNTY, HELD IN THE COUNTY ADMINISTRATION BUILDING, COUNCIL CHAMBERS IN DRAYTON VALLEY ON WEDNESDAY, 2011 04 27

CALL TO ORDER

Reeve W. Tweedle called the meeting to order at 10:04 am.

PRESENT

W. Tweedle, Reeve
R. Kitching, Councillor
P. Monteith, Councillor
A. Heinrich, Councillor
S. Mahan, Councillor
D. Konelsky, Councillor
K. Westerlund, Councillor
R. McCullough, Chief Administrative Officer
R. Boden, Director of Corporate Services

ADOPTION OF AGENDA

Adoption of Agenda

262/11 Moved by P. Monteith to approve the agenda as presented.

CARRIED UNANIMOUSLY

2010 FINANCIAL STATEMENTS

2010 Financial Statements

Phil Dirks, Hawkins Epp Dumont LLP provided a presentation on the 2010 Financial Statements.

IN PRIVATE SESSION

In Private Session

263/11 Moved by K. Westerlund that the Special Council Meeting of April 27, 2011 proceed into 'in private' at 11:15 am.

CARRIED UNANIMOUSLY

R. McCullough and R. Boden left the meeting at 11:15 am.

R. McCullough re-entered the meeting at 11:58 am.

264/11 Moved by P. Monteith that the Special Council Meeting of April 27, 2011 come out of 'in private' at 12:25 pm.

CARRIED UNANIMOUSLY

2010 FINANCIAL STATEMENTS CONTINUED

2010 Financial Statements Continued

265/11 Moved by R. Kitching to approve the 2010 Financial Statements as presented.

CARRIED UNANIMOUSLY

ADJOURNMENT

266/11 Moved by A. Heinrich that the Special Council Meeting of April 27, 2011 adjourn at 12:30 pm.