

MINUTES OF THE SPECIAL COUNCIL MEETING OF BRAZEAU COUNTY, HELD IN THE LOBBY OF THE CHATEAU LACOMBE HOTEL IN EDMONTON ALBERTA ON TUESDAY, 2012 03 18

CALL TO ORDER

Reeve P. Vos called the meeting to order at 4:52 pm.

PRESENT

P. Vos, Reeve
K. Westerlund, Councillor
A. Heinrich, Councillor
R. Moir, Councillor
S. Mahan, Councillor
M. Thompson, Councillor
M. Gressler, Councillor
M. Schoeninger, Chief Administrative Officer

A Waiver of Notice of a Special Meeting of Council pursuant to Section 194(4) of the Municipal Government Act, a special Council meeting may be held with less than 24 hours' notice to all Councillors and without notice to the public if at least 2/3 of the whole Council agrees to this in writing before the beginning of the meeting.

We, the members of the Council for Brazeau County (signed waiver attached), hereby waive notice of a special meeting of Council to be held March 18, 2014 at the Edmonton Chateau Lacombe at 4:52 pm for the purpose of discussing the Divisional Meetings.

325/14 Moved by S. Mahan to cancel the next two remaining Divisional Meetings scheduled for Rocky Rapids and Violet Grove.

IN FAVOUR: P. Vos
M. Thompson
S. Mahan

OPPOSED: M. Gressler
K. Westerlund
A. Heinrich
R. Moir

DEFEATED

ADJOURNMENT

326/14 Moved by M. Gressler that the Special Council Meeting of March 18, 2014 adjourn at 5:21 pm.

CARRIED



Reeve


Chief Administrative Officer



WAIVER OF NOTICE OF A SPECIAL MEETING OF COUNCIL

Pursuant to Section 194(4) of the Municipal Government Act, a special council meeting may be held with less than 24 hours' notice to all councilors and without notice to the public if at least 2/3 of the whole council agrees to this in writing before the beginning of the meeting.

We, the undersigned members of the Council for Brazeau County, hereby waive notice of a special meeting of Council to be held MARCH 18 (Date) at EDMONTON CHATEAU LA LUMBA (place) at 4:52 (time) for the purpose of discussing the following:

DIVISIONAL MEETING

NAME Pat Vos DATE Mar 18, 2014
Pat Vos

NAME Marc Gressler DATE 18th March '14
Marc Gressler

NAME Kara Westerlund DATE Mar 18/14
Kara Westerlund

NAME Anthony Heinrich DATE Mar 18/14
Anthony Heinrich

NAME Rita Moir DATE Mar 18/2014
Rita Moir

NAME Shirley Mahan DATE MAR 18/14
Shirley Mahan

NAME Maryann Thompson DATE Mar 18/14
Maryann Thompson