

MINUTES OF THE SPECIAL COUNCIL MEETING OF BRAZEAU COUNTY, HELD IN THE COUNTY ADMINISTRATION BUILDING, COUNCIL CHAMBERS IN BRAZEAU COUNTY ON TUESDAY, 2014 10 14

CALL TO ORDER

Reeve P. Vos called the meeting to order at 9:00 am.

PRESENT

P. Vos, Reeve
R. Moir, Councillor
M. Thompson, Councillor
M. Gressler, Councillor
A. Heinrich, Councillor
S. Mahan, Councillor
K. Westerlund, Councillor
M. Schoeninger, Chief Administrative Officer
K. Robinson, Executive Assistant
R. Ennis, Director of Community Services

OTHERS

L. Allan, Western Review

ADOPTION OF MINUTES

Adoption of Minutes

1270/14 Moved by K. Westerlund to approve the minutes of the October 7, 2014 Council meeting as presented.

CARRIED UNANIMOUSLY

ADJOURNMENT

1271/14 Moved by S. Mahan that the Special Council Meeting of October 14, 2014 adjourn at 9:04 am.

CARRIED UNANIMOUSLY



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 October 14, 2014 (Date) at Brazeau County Council Chambers (place) at 9:00 am (time) for the purpose of discussing the following:

- (1) Adoption of the October 7, 2014 Council Meeting Minutes

NAME Pat Vos DATE Oct 14, 2014

NAME Marc Gressler DATE 14th Oct 2014

NAME Kara Westerlund DATE Oct 14/14

NAME Anthony Heinrich DATE Oct 14/14

NAME Rita Moir DATE Oct 14/14

NAME Shirley Mahan DATE October 14/14

NAME Maryann Thompson DATE Oct. 14/14