

**MINUTES OF THE SPECIAL COUNCIL MEETING OF BRAZEAU COUNTY, HELD IN THE COUNTY ADMINISTRATION BUILDING, COUNCIL CHAMBERS IN BRAZEAU COUNTY ON SUNDAY JANUARY 26, 2020.**

**CALL TO ORDER**

Reeve B. Guyon called the meeting to order at 1:14 p.m.

**PRESENT**

B. Guyon, Reeve  
H. Swan, Councillor  
D. Wiltse, Councillor  
S. Wheale, Councillor  
M. Gressler, Councillor  
A. Heinrich, Councillor  
K. Westerlund, Councillor  
J. Whaley, CAO  
T. Kwirant, Executive Assistant

**ADOPTION OF AGENDA**

**Additions to and Adoption of the Agenda**

**074/20-01-26** Moved by H. Swan approve the agenda with the addition:  
a) FCM - H. Swan

**CARRIED UNANIMOUSLY**

**FCM**

H. Swan indicated that she is not able to attend the conference and offered it to another member. D. Wiltse agreed to go in place of H. Swan.

**CLOSED SESSION**

**Closed Session**

**075/20-01-26** Moved by S. Wheale that the Special Council Meeting of January 26, 2020 proceed into closed session at 1:17 p.m. for the purpose of discussing:  
*Personnel/Legal FOIP Section 16*

**CARRIED UNANIMOUSLY**

J. Whaley joined the closed session at 3:21 p.m. for the purpose of discussing  
*Personnel/Legal FOIP Section 16.*

**076/20-01-26** Moved by M. Gressler that the Special Council Meeting of January 26, 2020 come out of closed session at 3:37 p.m.

**CARRIED UNANIMOUSLY**

Reeve B. Guyon declared a break at 3:38 p.m. to allow adequate time for the public to return to the meeting and the meeting resumed at 3:45 a.m.

**077/20-01-26** Moved by A. Heinrich to retain the services of Rob Seidel of DLA Piper for legal issues as discussed in closed session.

**CARRIED UNANIMOUSLY**

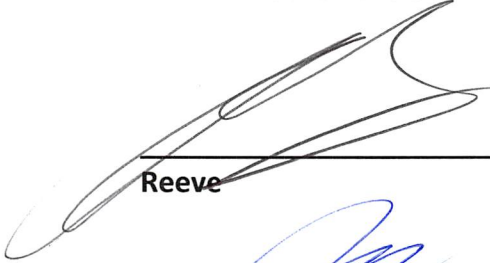
**078/20-01-26** Moved by S. Wheale to authorize required Administration to work with Rob Seidel.

**CARRIED UNANIMOUSLY**

**ADJOURNMENT**

**079/20-01-26** Moved by H. Swan that the Special Council meeting of January 26, 2020 adjourn at 3:47 p.m.

**CARRIED UNANIMOUSLY**



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Reeve



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Chief Administrative Officer