

MINUTES OF THE SPECIAL COUNCIL MEETING OF BRAZEAU COUNTY, HELD IN THE COUNTY ADMINISTRATION BUILDING, EOC IN BRAZEAU COUNTY ON THURSDAY 2021 02 11

CALL TO ORDER

Reeve B. Guyon called the meeting to order at 12:16 p.m.

PRESENT

B. Guyon, Reeve
H. Swan, Councillor
D. Wiltse, Councillor
S. Wheale, Councillor
M. Gressler, Councillor
A. Heinrich, Councillor
K. Westerlund, Councillor
S. McKerry, Interim CAO
T. Scharfl, Executive Assistant
L. Chambers, Director of Community Services
C. Swap, Manager of Finance

ADOPTION OF AGENDA

Additions to and Adoption of the Agenda

136/21-02-11 Moved by K. Westerlund approve the agenda.
CARRIED UNANIMOUSLY

CLOSED SESSION

Closed Session

137/21-02-11 Moved by M. Gressler that the Special Council Meeting of February 11, 2021 proceed into closed session at 12:18 p.m. for the purpose of discussing:
a) *Mediation Discussion FOIP Section 21*

CARRIED UNANIMOUSLY

S. McKerry, T. Scharfl, L. Chambers, and C. Swap joined the closed session at 12:18 p.m. for the purpose of discussing *Mediation Discussion FOIP Section 21*.

138/21-02-11 Moved by S. Wheale that the Special Council Meeting of February 11, 2021 come out of closed session at 2:14 p.m.
CARRIED UNANIMOUSLY

Reeve B. Guyon called for a break at 2:14 p.m. to allow adequate time for the public to return and the meeting resumed at 2:22 p.m.

ADJOURNMENT

139/21-02-11

Moved by K. Westerlund that the Special Council meeting of February 11, 2021 adjourn at 2:22 p.m.

CARRIED UNANIMOUSLY

Reeve

Interim Chief Administrative Officer

Signed waiver attached hereto forming part of the minutes