

MINUTES OF THE SPECIAL COUNCIL MEETING OF BRAZEAU COUNTY, HELD IN THE COUNTY ADMINISTRATION BUILDING, EOC IN BRAZEAU COUNTY ON THURSDAY 2021 03 11

CALL TO ORDER

Reeve B. Guyon called the meeting to order at 1:03 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

230/21-03-11 Moved by K. Westerlund approve the agenda as presented.
CARRIED UNANIMOUSLY

CLOSED SESSION

Closed Session

231/21-03-11 Moved by S. Wheale that the Special Council Meeting of March 11, 2021 proceed into closed session at 1:04 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 1:04 p.m. for the purpose of discussing Mediation Discussion *FOIP Section 21*.

K. Westerlund left the meeting at 2:57 p.m. and rejoined by telephone at 3:00 p.m.

K. Westerlund joined the closed session in person at 3:29 p.m.

Michael S. Solowan, Partner, Brownlee LLP, joined the closed session by telephone at 3:00 p.m. for the purpose of discussing Mediation Discussion *FOIP Section 21* and left the closed session and the meeting at 3:44 p.m.

K. Westerlund left the meeting at 4:40 p.m. and rejoined by telephone at 4:41 p.m.

K. Westerlund left the meeting at 4:50 p.m. and rejoined the meeting at 5:17 p.m. by telephone.

232/21-03-11 Moved by S. Wheale that the Special Council Meeting of March 11, 2021 come out of closed session at 5:21 p.m.

CARRIED UNANIMOUSLY

Reeve B. Guyon called for a break at 5:21 p.m. to allow adequate time for the public to return and the meeting resumed at 5:30 p.m.

ADJOURNMENT

233/21-03-11 Moved by M. Gressler that the Special Council meeting of March 11, 2021 adjourn at 5:30 p.m.

CARRIED UNANIMOUSLY



Reeve

Interim Chief Administrative Officer