

MINUTES OF THE SPECIAL COUNCIL MEETING OF BRAZEAU COUNTY, HELD IN THE COUNTY ADMINISTRATION BUILDING, EOC IN BRAZEAU COUNTY ON MONDAY 2021 03 17

CALL TO ORDER

Reeve B. Guyon called the meeting to order at 12:05 p.m.

PRESENT

B. Guyon, Reeve
D. Wiltse, Councillor (by telephone)
K. Westerlund, Councillor (by telephone)
S. Wheale, Councillor
H. Swan, Councillor
A. Heinrich, Councillor
M. Gressler, Councillor
S. McKerry, Interim CAO
T. Scharfl, Executive Assistant

ADOPTION OF AGENDA

Additions to and Adoption of the Agenda

238/21-03-17 Moved by S. Wheale to approve the agenda as presented.
CARRIED UNANIMOUSLY

CLOSED SESSION

Closed Session

239/21-03-17 Moved by H. Swan that the Special Council Meeting of March 17, 2021 proceed into closed session at 12:06 p.m. for the purpose of discussing *Mediation Discussion FOIP Section 21*.
CARRIED UNANIMOUSLY

S. McKerry, L. Chambers, C. Swap and T. Scharfl joined the closed session at 12:06 p.m. for the purpose of discussing *Mediation Discussion FOIP Section 21*.

240/21-03-17 Moved by M. Gressler that the Special Council Meeting of March 17, 2021 come out of closed session at 2:17 p.m.
CARRIED UNANIMOUSLY

Reeve B. Guyon called for a break at 2:18 p.m. to allow the public ample time to return and the meeting resumed at 2:25 p.m.

241/21-03-17 Moved by S. Wheale to set Friday, March 19, 2021 at noon as a Special Council Meeting for the purpose of Mediation Discussion.
CARRIED UNANIMOUSLY

ADJOURNMENT

242/21-03-17

Moved by M. Gressler that the Special Council meeting of March 17, 2021 adjourn at 2:26 p.m.

CARRIED UNANIMOUSLY



Reeve



Interim Chief Administrative Officer