

MINUTES OF THE SPECIAL COUNCIL MEETING OF BRAZEAU COUNTY, HELD IN THE COUNTY ADMINISTRATION BUILDING, EOC IN BRAZEAU COUNTY ON MONDAY 2021 03 01

CALL TO ORDER

Reeve B. Guyon called the meeting to order at 11:18 a.m.

PRESENT

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

ADOPTION OF AGENDA

Additions to and Adoption of the Agenda

179/21-03-01 Moved by K. Westerlund to approve the agenda as presented.
CARRIED UNANIMOUSLY

CLOSED SESSION

Closed Session

180/21-03-01 Moved by A. Heinrich that the Special Council Meeting of March 1, 2021 proceed into closed session at 11:21 a.m. for the purpose of discussing *Mediation Discussion FOIP Section 21*.
CARRIED UNANIMOUSLY

S. McKerry, L. Chambers and T. Scharfl joined the closed session at 11:21 a.m. for the purpose of discussing *Mediation Discussion FOIP Section 21*.

181/21-03-01 Moved by S. Wheale that the Special Council Meeting of March 1, 2021 come out of closed session at 12:47 p.m.
CARRIED UNANIMOUSLY

ADJOURNMENT

182/21-03-01

Moved by A. Heinrich that the Special Council meeting of March 1, 2021 adjourn at 12:47 p.m.

CARRIED UNANIMOUSLY



Reeve



Interim Chief Administrative Officer

Signed waiver attached hereto forming part of the minutes