

**MINUTES OF THE SPECIAL COUNCIL MEETING OF BRAZEAU COUNTY, HELD IN THE COUNTY ADMINISTRATION BUILDING, EOC IN BRAZEAU COUNTY ON MONDAY 2021 03 15**

**CALL TO ORDER**

Reeve B. Guyon called the meeting to order at 11:06 a.m.

**PRESENT**

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

**ABSENT**

M. Gressler, Councillor

**ADOPTION OF AGENDA**

**Additions to and Adoption of the Agenda**

**234/21-03-15** Moved by A. Heinrich to approve the agenda as presented.  
**CARRIED UNANIMOUSLY**

**CLOSED SESSION**

**Closed Session**

**235/21-03-15** Moved by S. Wheale that the Special Council Meeting of March 15, 2021 proceed into closed session at 11:09 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 11:10 a.m. for the purpose of discussing *Mediation Discussion FOIP Section 21*.

M. Gressler joined the meeting and the closed session at 11:29 a.m.

**236/21-03-15** Moved by K. Westerlund that the Special Council Meeting of March 15, 2021 come out of closed session at 12:53 p.m.  
**CARRIED UNANIMOUSLY**

Reeve B. Guyon called for a break at 12:53 p.m. to allow the public ample time to return and the meeting resumed at 12:57 p.m.

**ADJOURNMENT**

**237/21-03-15**

Moved by S. Wheale that the Special Council meeting of March 15, 2021 adjourn at 1:00 p.m.

**CARRIED UNANIMOUSLY**



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Reeve



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Interim Chief Administrative Officer