

**MINUTES OF THE SPECIAL COUNCIL MEETING OF BRAZEAU COUNTY, HELD IN THE COUNTY ADMINISTRATION BUILDING, EOC IN BRAZEAU COUNTY ON MONDAY 2021 03 23**

**CALL TO ORDER**

Reeve B. Guyon called the meeting to order at 12:01 p.m.

**PRESENT**

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

**ABSENT**

K. Westerlund, Councillor

**ADOPTION OF AGENDA**

**Additions to and Adoption of the Agenda**

**251/21-03-23** Moved by S. Wheale to approve the agenda as presented.  
**CARRIED UNANIMOUSLY**

**CLOSED SESSION**

**Closed Session**

**252/21-03-23** Moved by D. Wiltse that the Special Council Meeting of March 23, 2021 proceed into closed session at 12:01 p.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 12:01 p.m. for the purpose of discussing *Mediation Discussion FOIP Section 21*.

K. Westerlund joined the meeting and the closed session at 12:03 p.m.

**253/21-03-23** Moved by K. Westerlund that the Special Council Meeting of March 23, 2021 come out of closed session at 12:45 p.m.  
**CARRIED UNANIMOUSLY**

Reeve B. Guyon called for a break at 12:45 p.m. to allow the public ample time to return and the meeting resumed at 12:55 p.m.

**ADJOURNMENT**

**254/21-03-23**

Moved by A. Heinrich that the Special Council meeting of March 23, 2021 adjourn at 12:55 p.m.

**CARRIED UNANIMOUSLY**

  
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Reeve  
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Interim Chief Administrative Officer