

MINUTES OF THE SPECIAL COUNCIL MEETING OF BRAZEAU COUNTY, HELD IN THE COUNTY ADMINISTRATION BUILDING, EOC IN BRAZEAU COUNTY ON MONDAY 2021 03 30

CALL TO ORDER

Reeve B. Guyon called the meeting to order at 8:02 a.m.

PRESENT

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

ABSENT

M. Gressler, Councillor

ADOPTION OF AGENDA

Additions to and Adoption of the Agenda

260/21-03-30 Moved by A. Heinrich to approve the agenda as presented.
CARRIED UNANIMOUSLY

CLOSED SESSION

Closed Session

261/21-03-30 Moved by S. Wheale that the Special Council Meeting of March 30, 2021 proceed into closed session at 8:13 a.m. for the purpose of discussing *Mediation Discussion FOIP Section 21*.
CARRIED UNANIMOUSLY

S. McKerry, L. Chambers, L. Fischer and T. Scharfl joined the closed session at 8:13 a.m. for the purpose of discussing *Mediation Discussion FOIP Section 21*.

262/21-03-30 Moved by K. Westerlund that the Special Council Meeting of March 30, 2021 come out of closed session at 8:44 a.m.
CARRIED UNANIMOUSLY

Reeve B. Guyon called for a break at 8:44 a.m. to allow the public ample time to return and the meeting resumed at 8:54 a.m.



ADJOURNMENT

263/21-03-29

Moved by A. Heinrich that the Special Council meeting of March 30, 2021 adjourn at 8:56 a.m.

CARRIED UNANIMOUSLY



A handwritten signature in black ink, appearing to be 'A. Heinrich', is written over a horizontal line.

Reeve



A handwritten signature in red ink is written over a horizontal line.

Interim Chief Administrative Officer