

MINUTES OF THE SPECIAL COUNCIL MEETING OF BRAZEAU COUNTY, HELD IN THE COUNTY ADMINISTRATION BUILDING, COUNCIL CHAMBERS IN DRAYTON VALLEY ON TUESDAY, 2010 08 17

CALL TO ORDER

Reeve W. Tweedle called the meeting to order at 12:00 pm.

PRESENT

W. Tweedle, Reeve
R. Kitching, Councillor
P. Monteith, Councillor
D. Konelsky, Councillor
A. Heinrich, Councillor
M. Schwab, Councillor
P. Vos, Councillor
R. McCullough, CAO

Consulting Team

Darryl Howery, Applications Management Consulting Ltd.
Sylvia Holcomb, Implementation & Advisory Group Ltd.
Olga Lovatt, Lovatt Planning Consultants
Gwendolyn Stewart-Palmer, Shores Belzil Jardine

In Private Discussion

477/10 Moved by P. Monteith that the Special Council Meeting of August 17, 2010 proceed into 'in private' at 12:11 pm for the purpose of discussing annexation.

CARRIED UNANIMOUSLY

478/10 Moved by P. Vos that the Special Council Meeting of August 17, 2010 come out of 'in private' at 3:59 pm.

CARRIED UNANIMOUSLY

ADJOURNMENT

Adjournment

479/09 Moved by P. Monteith that the Special Council meeting of August 17, 2010 adjourn at 4:00 pm.

CARRIED UNANIMOUSLY

Reeve

Chief Administrative Officer