

**MINUTES OF THE SPECIAL COUNCIL MEETING OF BRAZEAU COUNTY, HELD AT THE SERVICE PLUS INN & SUITES, DRAYTON VALLEY IN BRAZEAU COUNTY ON SUNDAY, 2017 12 10**

**CALL TO ORDER**

Reeve Guyon called the meeting to order at 3:04 p.m.

**PRESENT**

B. Guyon, Reeve  
M. Gressler, Deputy Reeve  
H. Swan, Councillor  
D. Wiltse, Councillor  
K. Westerlund, Councillor  
A. Heinrich, Councillor  
S. Wheale, Councillor

**OTHERS**

R. Seidel, DLA Piper (Canada) LLP

**ADDITION TO AND ADOPTION OF AGENDA**

**Addition to and Adoption of Agenda**

**1911/17** Moved by A. Heinrich to approve the Agenda for the Special Council Meeting of December 10, 2017.

**CARRIED UNANIMOUSLY**

**1912/17** Moved by K. Westerlund that the Special Council Meeting of December 10, 2017 proceed 'in-private' for the purpose of discussing confidential personnel matter – FOIP Sections 19 and 24.

**CARRIED UNANIMOUSLY**

**IN-PRIVATE SESSION**

**In-Private Session**

**MOTION**

**Motion**

**1913/17** Moved by M. Gressler that the special Council Meeting of December 10, 2017 come out of 'in-private'.

**CARRIED UNANIMOUSLY**

**1914/17** Moved by S. Wheale to provide notice to the Chief Administrative Officer to be heard before Council on December 11, 2017 at 9:00 am pursuant to Section 206 of the MGA.

**CARRIED UNANIMOUSLY**

**ADJOURNMENT**

**1915/17** Moved by M. Gressler that the Special Council Meeting of December 10, 2017 adjourn at 4:25 p.m.

**CARRIED UNANIMOUSLY**

  
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Reeve