

**MINUTES OF THE SPECIAL COUNCIL MEETING OF BRAZEAU COUNTY, HELD IN THE COUNTY ADMINISTRATION BUILDING, COUNCIL CHAMBERS IN BRAZEAU COUNTY ON WEDNESDAY, FEBRUARY 14, 2018**

**CALL TO ORDER**

Reeve B. Guyon called the meeting to order at 8:19 a.m.

**PRESENT**

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

B. Christie, Director of Corporate Services/Acting CAO  
T. Kwirant, Executive Assistant

**ADOPTION OF AGENDA**

**Additions to and Adoption of the Agenda**

**0173/18-02-14** Moved by H. Swan to approve the agenda with the additions:  
3. In-Private:  
b) Acting CAO *FOIP Sections 17, 19 and 24*  
c) Contact legal

**CARRIED UNANIMOUSLY**

**IN-PRIVATE**

**0174/18-02-14** Moved by M. Gressler that the special Council meeting of February 14, 2018 go 'in-private' at 8:20 a.m. for the purpose of discussing:  
a) Interim CAO *FOIP Section 17, 19 and 24*  
b) Acting CAO *FOIP Section 17, 19 and 24*  
c) Contact Legal

**CARRIED UNANIMOUSLY**

**0175/18-02-14** Moved by K. Westerlund that the special Council meeting of February 14, 2018 come out of 'in-private' at 8:21 a.m.

**CARRIED UNANIMOUSLY**

**0176/18-02-14** Moved by H. Swan notwithstanding the provisions of the procedural bylaw, due to extraordinary circumstances Council, will waive the restriction on councilors participating in-private for the purpose of this meeting.

**CARRIED UNANIMOUSLY**



**0177/18-02-14** Moved by K. Westerlund that the special Council meeting of February 14, 2018 go 'in-private' at 8:26 a.m. for the purpose of discussing:

- a) Interim CAO *FOIP Section 17, 19 and 24*
- b) Acting CAO *FOIP Section 17, 19 and 24*
- c) Contact Legal

**CARRIED UNANIMOUSLY**

**0178/18-02-14** Moved by M. Gressler that the special council meeting of February 14, 2018 come out of 'in-private' 9:03 a.m.

**CARRIED UNANIMOUSLY**

Reeve B. Guyon called for a break at 9:03 a.m. and the meeting resumed at 9:21 a.m.

**0179/18-02-14** Moved by M. Gressler that we revoke the Acting CAO.

**CARRIED UNANIMOUSLY**

**0180/18-02-14** Moved by M. Gressler to appoint as the Acting CAO Brenda Christie until the interim CAO takes that place.

**IN FAVOUR**

S. Wheale  
A. Heinrich  
H. Swan  
K. Westerlund  
M. Gressler

**OPPOSED:**

B. Guyon

**CARRIED**

**0181/18-02-14** Moved by H. Swan that we have a complete hiring freeze.

**0182/18-02-14** Moved by K. Westerlund to authorize H. Swan to remove her motion.

**CARRIED UNANIMOUSLY**

**0183/18-02-14** Moved by M. Gressler that we approve the hiring of Jocelyn Whaley as Interim CAO subject to the conditions being approved by Council.

Friendly amendment by A. Heinrich "of the contract"

M. Gressler accepted the amendment



**IN FAVOUR**

S. Wheale  
A. Heinrich  
K. Westerlund  
M. Gressler

**OPPOSED**

B. Guyon  
H. Swan  
D. Wiltse

**CARRIED**

**0184/18-02-14**

Moved by K. Westerlund to approve the terms of the Interim CAO Contract and that Schedule "A" is recognized and amended as per Council direction for goals and priorities, to be updated with Council at each regularly scheduled council meeting, and is not part of the contract.

**CARRIED UNANIMOUSLY**

**0185/18-02-14**

Moved by M. Gressler to direct the Reeve to finalize the agreement with candidate Jocelyn Whaley and to bring back to Council for ratification.

K. Westerlund friendly amendment "for interim CAO"

M. Gressler accepted the amendment

**CARRIED UNANIMOUSLY**

Reeve B. Guyon called for a break at 9:55 a.m. and the meeting resumed at 10:15 a.m.

Jocelyn Whaley joined the meeting at 10:15 a.m.

Introductions were made by Council.

**0186/18-02-14**

Moved by M. Gressler that the special council meeting of February 14, 2018 go 'in-private' at 10:18 a.m. to resume interim CAO discussions *FOIP section 17, 19, and 24*

**CARRIED UNANIMOUSLY**

Jocelyn Whaley joined the in-private session for the purpose of interim CAO discussions *FOIP sections 17, 19, and 24.*

**0187/18-02-14**

Moved by K. Westerlund that the special council meeting of February 14, 2018 come out of 'in-private' 10:47 a.m.

**CARRIED UNANIMOUSLY**



**ADJOURNMENT**

**0188/18-02-14**

Moved by H. Swan that the special Council Meeting of February 14, 2018 adjourn at 10:47 a.m.

**CARRIED UNANIMOUSLY**



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**Reeve**



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**Interim Chief Administrative Officer**