

MINUTES OF THE SPECIAL COUNCIL MEETING OF BRAZEAU COUNTY, HELD IN THE COUNTY ADMINISTRATION BUILDING, EOC IN BRAZEAU COUNTY ON THURSDAY 2021 02 22

CALL TO ORDER

Reeve B. Guyon called the meeting to order at 1:00 p.m.

PRESENT

B. Guyon, Reeve
D. Wiltse, Councillor
S. Wheale, Councillor
M. Gressler, Councillor
A. Heinrich, Councillor
K. Westerlund, Councillor
S. McKerry, Interim CAO
T. Scharfl, Executive Assistant
L. Chambers, Director of Community Services
C. Swap, Manager of Finance

ABSENT

H. Swan, Councillor

ADOPTION OF AGENDA

Additions to and Adoption of the Agenda

171/21-02-22 Moved by K. Westerlund to approve the agenda as presented.
CARRIED UNANIMOUSLY

CLOSED SESSION

Closed Session

172/21-02-22 Moved by S. Wheale that the Special Council Meeting of February 22, 2021 proceed into closed session at 1:16 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 1:16 p.m. for the purpose of discussing *Mediation Discussion FOIP Section 21*.

173/21-02-22 Moved by A. Heinrich that the Special Council Meeting of February 22, 2021 come out of closed session at 1:50 p.m.
CARRIED UNANIMOUSLY

Reeve B. Guyon called for a break at 1:57 p.m. to allow adequate time for the public to return and the meeting resumed at 1:58 p.m.

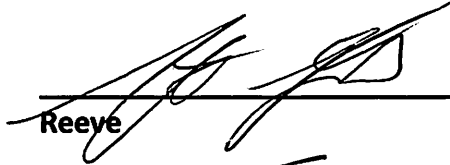


ADJOURNMENT

174/21-02-22

Moved by S. Wheale that the Special Council meeting of February 22, 2021 adjourn at 1:58 p.m.

CARRIED UNANIMOUSLY



Reeve



Interim Chief Administrative Officer

Signed waiver attached hereto forming part of the minutes