

MINUTES OF THE SPECIAL COUNCIL MEETING OF BRAZEAU COUNTY, HELD IN THE COUNTY ADMINISTRATION BUILDING, COUNCIL CHAMBERS IN BRAZEAU COUNTY ON TUESDAY, FEBRUARY 15, 2022

CALL TO ORDER

Reeve B. Guyon called the meeting to order at 11:04 a.m.

PRESENT

B. Guyon, Reeve
R. Swap, Councillor
D. Wiltse, Councillor
D. Ekstrom, Councillor
C. Brooks, Councillor
A. Heinrich, Councillor (by telephone)
K. Westerlund, Councillor
S. McKerry, Interim CAO
T. Scharfl, Executive Assistant

ADOPTION OF AGENDA

Additions to and Adoption of the Agenda

099/22-02-15 Moved by K. Westerlund approve the agenda.
CARRIED UNANIMOUSLY

CLOSED SESSION

Closed Session

100/22-02-15 Moved by K. Westerlund that the Special Council Meeting of February 15, 2022 proceed into closed session at 11:13 a.m. for the purpose of discussing:
a) *Arbitration Judgement FOIP Section 21*

CARRIED UNANIMOUSLY

101/22-02-15 Moved by D. Ekstrom that the Special Council Meeting of February 15, 2022 come out of closed session at 12:16 p.m.

CARRIED UNANIMOUSLY

Reeve B. Guyon called for a break at 12:16 p.m. to allow adequate time for the public to return and the meeting resumed at 12:22 p.m.

102/22-02-15 Moved by R. Swap to direct Administration to proceed as discussed regarding arbitration.

IN FAVOUR

D. Wiltse
R. Swap
B. Guyon
D. Ekstrom

OPPOSED

K. Westerlund

C. Brooks

A. Heinrich

CARRIED

ADJOURNMENT

103/22-02-15

Moved by A. Heinrich that the Special Council meeting of February 15, 2022 adjourn at 12:23 p.m.

CARRIED UNANIMOUSLY



Reeve



Executive Assistant

Waiver attached