

MINUTES OF THE SPECIAL COUNCIL MEETING OF BRAZEAU COUNTY, HELD IN THE COUNTY ADMINISTRATION BUILDING, COUNCIL CHAMBERS ON THURSDAY, SEPTEMBER 29, 2022

CALL TO ORDER

Reeve B. Guyon called the meeting to order at 1:05 p.m.

PRESENT

B. Guyon, Reeve
R. Swap, Councillor
D. Wiltse, Councillor
D. Ekstrom, Councillor
C. Brooks, Councillor
A. Heinrich, Councillor
K. Westerlund, Councillor
C. Swap, Chief Financial Officer/Acting CAO
T. Scharfl, Executive Assistant

ADOPTION OF AGENDA

Additions to and Adoption of the Agenda

766/22-09-29 Moved by D. Ekstrom to approve the agenda as presented.
CARRIED UNANIMOUSLY

MEETING DATES

Meeting Dates

Drayton Valley RCMP Regimental Ball, September 30, 2022

767/22-09-29 Moved by K. Westerlund to authorize Council's attendance at the RCMP Regimental Ball September 30, 2022.
CARRIED UNANIMOUSLY

Justice System Bail Process Resolution

768/22-09-29 Moved by C. Brooks to receive the Justice System Bail Process Resolution for information.
CARRIED UNANIMOUSLY

CLOSED SESSION

Closed Session

769/22-09-29 Moved by D. Ekstrom that the Special Council Meeting of September 29, 2022 proceed into closed session at 1:11 p.m. for the purpose of discussing:
a) Code of Conduct Reports *FOIP Section 19*
CARRIED UNANIMOUSLY

770/22-09-29 Moved by C. Brooks that the Special Council Meeting of September 29, 2022 come out of closed session at 1:26 p.m.
CARRIED UNANIMOUSLY

Reeve B. Guyon called for a break at 1:27 p.m. to allow adequate time for the public to return and the meeting resumed at 1:31 p.m.

771/22-09-29 Moved by C. Brooks to receive the code of conduct update for information.
CARRIED UNANIMOUSLY

ADJOURNMENT

772/22-09-29 Moved by A. Heinrich that the Special Council meeting of September 29, 2022 adjourn at 1:32 p.m.
CARRIED UNANIMOUSLY



Reeve



Executive Assistant