

MINUTES OF THE SPECIAL COUNCIL MEETING OF BRAZEAU COUNTY, HELD IN THE COUNTY ADMINISTRATION BUILDING, COUNCIL CHAMBERS ON FRIDAY 2022 10 21

CALL TO ORDER

Reeve B. Guyon called the meeting to order at 9:03 a.m.

PRESENT

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

ADOPTION OF AGENDA

Additions to and Adoption of the Agenda

897/22-10-21 Moved by D. Ekstrom to approve the agenda as presented.
CARRIED UNANIMOUSLY

CLOSED SESSION

Closed Session

898/22-10-21 Moved by D. Wiltse that the Special Council Meeting of October 21, 2022, proceed into closed session at 9:03 a.m. for the purpose of discussing:
a) CAO Review *FOIP Section 19*
CARRIED UNANIMOUSLY

Todd Sharpe joined the closed session at 9:06 a.m. by telephone for the purpose of discussing CAO Review *FOIP Section 19*.

Todd Sharpe left the closed session at 9:56 a.m.

899/22-10-21 Moved by C. Brooks that the Special Council Meeting of October 21, 2022 come out of closed session at 9:57 a.m.
CARRIED UNANIMOUSLY

Reeve B. Guyon called for a break at 9:58 a.m. to allow adequate time for the public to return and the meeting resumed at 10:03 a.m.

900/22-10-21 Moved by C. Brooks to receive the CAO discussion for information.

CARRIED UNANIMOUSLY

ADJOURNMENT

901/22-10-21 Moved by C. Brooks that the Special Council meeting of October 21, 2022 adjourn at 10:07 a.m.

CARRIED UNANIMOUSLY

Reeve 

Executive Assistant 