

**MINUTES OF THE SPECIAL COUNCIL MEETING OF BRAZEAU COUNTY,  
HELD AT THE SERVICE PLUS INN & SUITES, DRAYTON VALLEY IN BRAZEAU  
COUNTY ON WEDNESDAY, 2017 11 29**

**CALL TO  
ORDER**

Reeve B. Guyon called the meeting to order at 3:07 p.m.

**PRESENT**

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

**OTHERS**

R. Seidel, DLA Piper (Canada) LLP

**ADDITION TO  
AND ADOPTION  
OF AGENDA**

**Addition to and Adoption of Agenda**

**1690/17** Moved by M. Gressler to approve the Agenda for the Special Council Meeting of November 29, 2017.

**CARRIED UNANIMOUSLY**

**IN-PRIVATE  
SESSION**

**In-Private Session**

**1691/17** Moved by A. Heinrich that the Special Council Meeting of November 29, 2017 proceed 'in-private' for the purpose of discussing personnel – FOIP Sections 19 and 24.

**CARRIED UNANIMOUSLY**

**1692/17** Moved by M. Gressler that the special Council Meeting of November 29, 2017 come out of 'in-private'.

**CARRIED UNANIMOUSLY**

**1693/17** Moved by M. Gressler that council provide notice to the Chief Administrative Officer that Brazeau County is proposing to revoke his appointment as Chief Administrative Officer and to terminate his employment with Brazeau County; and to authorize the Reeve to provide the Chief Administrative Officer with written notice of termination effective November 29, 2017.

**CARRIED UNANIMOUSLY**

Reeve called a recess at 3:52 p.m.

Reeve resumed the meeting at 4:21 p.m.



**1694/17** Moved by S. Wheale that the special Council Meeting of November 29, 2017 proceed 'in-private' for the purpose of discussing personnel – FOIP Sections 19 and 24.

**CARRIED UNANIMOUSLY**

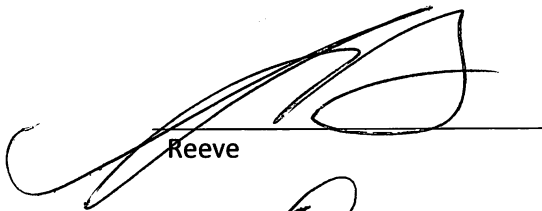
**1695/17** Moved by H. Swan that the Special Council Meeting of November 29, 2017 come out of 'in-private'.

**CARRIED UNANIMOUSLY**

**ADJOURNMENT**

**1696/17** Moved by A. Heinrich that the Special Council Meeting of November 29, 2017 adjourn at 4:51 p.m.

**CARRIED UNANIMOUSLY**



Reeve



Acting Chief Administrative  
Officer

Attachment: Waiver

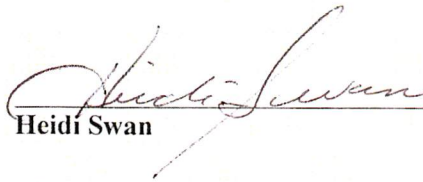
**WRITTEN AGREEMENT OF BRAZEAU COUNTY COUNCIL  
RE: NOTICE OF CALLING OF A SPECIAL COUNCIL MEETING FOR NOVEMBER 29, 2017**

**BRAZEAU COUNTY  
(the "County")**

We the undersigned, being all of the Councillors of the County, hereby agree in writing before the beginning of a special council meeting to a special county meeting to be held on November 29, 2017 with less than 24 hours' notice to all councillors and without notice to the public pursuant to section 194 of the *Municipal Government Act* (Alberta).


**DATED** the 29<sup>th</sup> day of November, 2017.

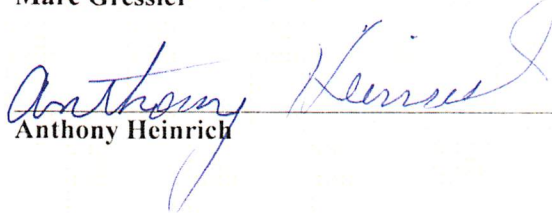
  
Bart Guyon


  
Heidi Swan

  
Donna Wiltse

  
Marc Gressler

  
Kara Westerlund

  
Anthony Heinrich

  
Sara Wheale