

MINUTES OF THE SPECIAL COUNCIL MEETING OF BRAZEAU COUNTY, HELD IN THE COUNTY ADMINISTRATION BUILDING, COUNCIL CHAMBERS IN BRAZEAU COUNTY ON TUESDAY, 2017 12 05

WAIVER OF NOTICE

Pursuant to section 194 (4) of the *Municipal Government Act* Brazeau County Council signed a waiver of notice of a special meeting for the purpose to discuss:

- 1) Personnel *FOIP Section 19, 24, and 27*

Waiver attached to and forming part of the minutes.

CALL TO ORDER

Reeve B. Guyon called the meeting to order at 8:13 a.m.

PRESENT

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

B. Christie, Finance Director/Acting CAO
T. Kwirant, Executive Assistant

1690/17 Moved by M. Gressler to approve the agenda as presented.
CARRIED UNANIMOUSLY

IN-PRIVATE

1692/17 Moved by K. Westerlund that the special council meeting of December 5, 2017 go 'in-private' at 8:15 a.m. for the purpose of discussing: personnel *FOIP Section 19, 24 and 27*.

CARRIED UNANIMOUSLY

1693/17 Moved by S. Wheale that the special council meeting of December 5, 2017 come out of 'in-private' at 8:39 a.m.

CARRIED UNANIMOUSLY

1694/17 Moved by M. Gressler to approve the CAO agreement as described in-private and authorize the Reeve and/or designate to execute the agreement on behalf of Brazeau County and to authorize the Reeve to revoke this authority in his discretion.

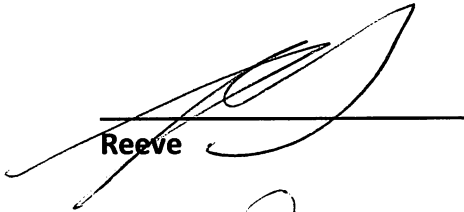
CARRIED UNANIMOUSLY



ADJOURNMENT

1695/17 Moved by K. Westerlund that the special Council Meeting of December 5, 2017 adjourn at 8:40 a.m.

CARRIED UNANIMOUSLY



Reeve



Acting Chief Administrative Officer

Attachments: Waiver of Notice dated December 5, 2017



WAIVER OF NOTICE OF A SPECIAL MEETING OF COUNCIL

Pursuant to Section 194(4) of the Municipal Government Act, a special council meeting may be held with less than 24 hours' notice to all councillors and without notice to the public if at least 2/3 of the whole council agrees to this in writing before the beginning of the meeting.

We, the undersigned members of the Council for Brazeau County, hereby waive notice of a special meeting of Council to be held **December 4, 2017** (Date) at **Brazeau County Council Chambers** (place) at **8:00 a.m.** (time) for the purpose of discussing the following:

a) In-Private Personnel FOIP Section 19 24 27-

NAME [Signature] DATE Dec 5 2017
Bart Guyon

NAME Marc Gressler DATE Dec 5th 17,
Marc Gressler

NAME Kara Westerlund DATE Dec 5 17
Kara Westerlund

NAME Anthony Heinrich DATE Dec 5 2017
Anthony Heinrich

NAME Donna Wiltse DATE Dec 5, 2017
Donna Wiltse

NAME Heidi Swan DATE DEC 5 2017
Heidi Swan

NAME [Signature] DATE Dec 5/17
Sara Wheale