

MINUTES OF THE SPECIAL COUNCIL MEETING OF BRAZEAU COUNTY, HELD IN THE COUNTY ADMINISTRATION BUILDING, COUNCIL CHAMBERS IN BRAZEAU COUNTY ON THURSDAY SEPTEMBER 6, 2018.

CALL TO ORDER

Reeve B. Guyon called the meeting to order at 1:10 p.m.

PRESENT

B. Guyon, Reeve
H. Swan, Councillor
D. Wiltse, Councillor
S. Wheale, Councillor
M. Gressler, Councillor
A. Heinrich, Councillor
K. Westerlund, Councillor
J. Whaley, CAO
T. Kwirant, Executive Assistant
C. Whalen, Administrative Assistant

ADOPTION OF AGENDA

Additions to and Adoption of the Agenda

0947/18-09-06 Moved by S. Wheale to approve the agenda.
CARRIED UNANIMOUSLY

CLOSED SESSION

Closed Session

0948/18-09-06 Moved by S. Wheale that the Special Council Meeting of September 6, 2018 proceed into closed session at 1:12p.m. for the purpose of discussing: Fire Services Agreement *FOIP Section 21* and IDP draft review - *FOIP Section 24(1)(g)*.
CARRIED UNANIMOUSLY

J. Whaley joined the closed session at 1:12 p.m. for the purpose of discussing the Fire Services Agreement *FOIP Section 21* and IDP draft review *FOIP Section 24(1)(g)*.

J. Whaley, S. Wheale, H. Swan left the closed session at 2:15 p.m. returned at 2:22 p.m.

T. Thomson, Fire Chief joined the closed session at 2:22 p.m. for the purpose of discussing Fire Services Agreement *FOIP Section 21*.

K. Westerlund left the closed session and the meeting at 2:36 p.m.

S. Wheale left the closed session at 3:01 p.m.



S. Wheale returned to the closed session at 3:04 p.m.

D. Wiltse left the closed session and the meeting at 3:20 p.m.

T. Thomson left the closed session at 3:33 p.m.

0949/18-09-06 Moved by M. Gressler that the Special Council Meeting of September 6, 2018 come out of closed session at 3:34 p.m.

CARRIED UNANIMOUSLY

Reeve B. Guyon declared a break at 3:35 p.m. to allow adequate time for the public to return to the meeting and the meeting resumed at 3:40 p.m.

0950/18-09-06 Moved by S. Wheale to table the IDP draft review *FOIP Section 24(1)(g)* discussions to a later date.

CARRIED UNANIMOUSLY

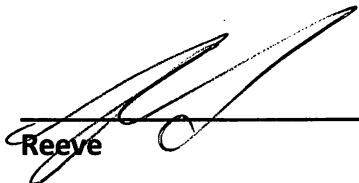
0951/18-09-06 Moved by A. Heinrich that the Fire Services Agreement come back to the closed session on October 2, 2018.

CARRIED UNANIMOUSLY

ADJOURNMENT

0952/18-09-06 Moved by S. Wheale that the Special Council meeting of September 6, 2018 adjourn at 3:42 p.m.

CARRIED UNANIMOUSLY



Reeve



Chief Administrative Officer