

**MINUTES OF THE SPECIAL COUNCIL MEETING OF BRAZEAU COUNTY, HELD IN THE COUNTY ADMINISTRATION BUILDING, IN BRAZEAU COUNTY ON THURSDAY, MAY 7, 2020**

**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) *Development Update Intermunicipal Discussion FOIP Section 16 and 21*

Waiver attached to and forming part of the minutes.

**CALL TO ORDER**

Reeve B. Guyon called the meeting to order at 11:05 a.m.

**PRESENT**

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

**ADOPTION OF AGENDA**

**Adoption of the Agenda**

**360/20-05-07** Moved by A. Heinrich to adopt the agenda as presented.  
**CARRIED UNANIMOUSLY**

**CLOSED SESSION**

**Closed Session**

**361/20-05-07** Moved by A. Heinrich that the Special Council Meeting of May 7, 2020 proceed into closed session at 11:09 a.m. for the purpose of discussing:

*Development Update Intermunicipal Discussion FOIP Section 16 and 21*

**CARRIED UNANIMOUSLY**

**362/20-05-07** Moved by M. Gressler that the Special Council Meeting of May 7, 2020 come out of closed session at 11:55 a.m.

**CARRIED UNANIMOUSLY**

**363/20-05-07** Moved by A. Heinrich to authorize the Reeve and Administration to continue development negotiations in an expedient manner.  
**CARRIED UNANIMOUSLY**

**ADJOURNMENT**

**364/20-05-07** Moved by A. Heinrich that the Special Council meeting of May 7, 2020 adjourn at 11:58 a.m.  
**CARRIED UNANIMOUSLY**



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Reeve



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Chief Administrative Officer