

MINUTES OF THE SPECIAL COUNCIL MEETING OF BRAZEAU COUNTY, HELD IN THE COUNTY ADMINISTRATION BUILDING, IN BRAZEAU COUNTY ON MONDAY, JUNE 29, 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 Discussion *FOIP Section 16 and 21*
- 2) CAO Review *FOIP Section 19*

Waiver attached to and forming part of the minutes.

CALL TO ORDER

Reeve B. Guyon called the meeting to order at 1:02 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

OTHERS

R. Seidel - by telephone
Mr. Franco Salera
Mrs. Franco Salera

ADOPTION OF AGENDA

Adoption of the Agenda

476/20-06-19 Moved by K. Westerlund to adopt the agenda as presented.
CARRIED UNANIMOUSLY

CLOSED SESSION

Closed Session

477/20-06-29 Moved by S. Wheale that the Special Council Meeting of June 29, 2020 proceed into closed session at 1:03 p.m. for the purpose of discussing:
1) Development Update Discussion *FOIP Section 16 and 21*
2) CAO Review *FOIP Section 19*
CARRIED UNANIMOUSLY



Mr. and Mrs. Franco Salera left the closed session and the meeting at 2:19 p.m.

K. Westerlund left the closed session and the meeting at 3:06 p.m.

J. Whaley left the closed session at 3:09 p.m.

K. Westerlund returned to the meeting and closed session at 3:27 p.m.

478/20-06-29 Moved by S. Wheale that the Special Council Meeting of June 29, 2020 come out of closed session at 3:42 p.m.

CARRIED UNANIMOUSLY

J. Whaley returned to the meeting at 3:42 p.m.

Reeve B. Guyon called for a break at 3:43 p.m. to allow the public ample time to return and the meeting resumed at 3:45 p.m.

479/20-06-29 Moved by S. Wheale to direct legal counsel as per discussion in closed session regarding all development options.

CARRIED UNANIMOUSLY

480/20-06-29 Moved by A. Heinrich to send the notes and documents from the CAO Review to legal.

IN FAVOUR

S. Wheale

B. Guyon

A. Heinrich

H. Swan

D. Wiltse

K. Westerlund

OPPOSED

M. Gressler

CARRIED

ADJOURNMENT

481/20-06-29 Moved by S. Wheale that the Special Council meeting of June 29, 2020 adjourn at 3:47 p.m.

CARRIED UNANIMOUSLY



Reeve



Chief Administrative Officer