

**MINUTES OF THE SPECIAL COUNCIL MEETING OF BRAZEAU COUNTY, HELD IN THE COUNTY ADMINISTRATION BUILDING, IN BRAZEAU COUNTY ON WEDNESDAY DECEMBER 16, 2020**

**CALL TO ORDER**

Reeve B. Guyon called the meeting to order at 9:14 a.m.

**PRESENT**

B. Guyon, Reeve  
H. Swan, Councillor (by telephone)  
D. Wiltse, Councillor  
S. Wheale, Councillor  
M. Gressler, Councillor  
A. Heinrich, Councillor  
K. Westerlund, Councillor  
J. Whaley, CAO

**OTHERS**

Michael Solomon, Partner, Brownlee LLP (by telephone)

**ADOPTION OF AGENDA**

**Adoption of the Agenda**

H. Swan indicated her approval for the meeting verbally.

**1001/20-12-16** Moved by M. Gressler to adopt the agenda as amended:  
Personnel *FOIP Section 19*

**CARRIED UNANIMOUSLY**

**CLOSED SESSION**

**1002/20-12-16** Moved by M. Gressler that the Special Council Meeting of December 16, 2020 proceed into closed session at 9:15 a.m. for the purpose of discussing:  
Code of Conduct Bylaw 1010-18 *FOIP Section 19 and 23*  
Personnel *FOIP Section 19*

**CARRIED UNANIMOUSLY**

Michael Solomon joined the closed session at 9:15 a.m. for the purpose of discussing Code of Conduct Bylaw 1010-18 *FOIP Section 19 and 23*.

D. Wiltse left the meeting at 11:03 a.m. and returned at 11:07 a.m.

Michael Solomon left the closed session and the meeting at 11:35 a.m.

M. Gressler left the meeting at 11:38 a.m. and returned at 11:46 a.m.

K. Westerlund left the meeting at 11:56 a.m. and joined by telephone at 11:56 a.m.

**1003/20-12-16** Moved by A. Heinrich that the Special Council Meeting of December 16, 2020 come out of closed session at 12:37 p.m.  
**CARRIED UNANIMOUSLY**

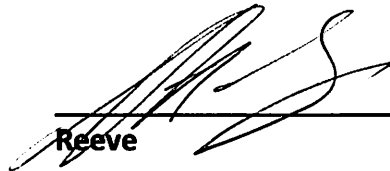
Reeve B. Guyon called for a break at 12:37 p.m. to allow ample time for the public to return and the meeting resumed at 12:43 p.m.

**1004/20-12-16** Moved by D. Wiltse to have Administration work with legal counsel to improve Bylaw 1010-18.  
**CARRIED UNANIMOUSLY**

**1005/20-12-16** Moved by A. Heinrich to have Administration carry out the transition process for CAO recruitment as decided by Council.  
**CARRIED UNANIMOUSLY**

**ADJOURNMENT**

**1006/20-12-16** Moved by K. Westerlund that the Special Council meeting of December 16, 2020 adjourn at 12:44 p.m.  
**CARRIED UNANIMOUSLY**

  
\_\_\_\_\_  
Reeve

  
\_\_\_\_\_  
Chief Administrative Officer

*Waiver attached hereto forming part of the minutes*



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 councilors 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 16, 2020 at Brazeau County Administration Building at 9:00 a.m. for the purpose of discussing the following:

- (1) Code of Conduct Bylaw 1010-18 FOIP Section 19 and 23

NAME <u>[Signature]</u>	DATE <u>2020 12 16</u>
Bart Guyon	
NAME <u>[Signature]</u>	DATE <u>Dec 16<sup>th</sup> 2020</u>
Marc Gressler	
NAME <u>[Signature]</u>	DATE <u>Dec 16/2020</u>
Kara Westerlund	
NAME <u>[Signature]</u>	DATE <u>2020 12/16</u>
Anthony Heinrich	
NAME _____	DATE _____
Heidi Swan	
NAME <u>[Signature]</u>	DATE <u>Dec 16, 2020</u>
Donna Wiltse	
NAME <u>[Signature]</u>	DATE <u>Dec 16/2020</u>
Sara Wheale	