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## Meeting Minutes

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**THOSE PRESENT:**

Mayor Doerksen  
Councillor Ballas (Call in)  
Councillor Dodds  
Deputy Mayor Gammana  
Councillor McGee  
Councillor Peebles (Call in)  
Annette Driessen, Acting CAO  
Bree Motkoski, Executive Assistant

Nathan Palovcik, Manager of Information Services  
Matt Ellis, Senior Planner & Assistant Director of Emergency Management  
Cathy Weetman, Drayton Valley Western Review (Call-In)

**1.0 CALL TO ORDER**

Mayor Doerksen called the meeting to order at 3:00 p.m.

**2.0 Adoption of Agenda**

**RESOLUTION #038/21**

Deputy Mayor Gammana moved to adopt the Agenda for the February 16, 2021, Special Meeting of Council, as presented.

**CARRIED**

**3.0 Decision Items**

**3.1 Ratification of Co-Mediation Protocols**

**RESOLUTION #039/21**

Councillor McGee moved that Council ratify the Town of Drayton Valley & Brazeau County ICF co-mediation protocols, as presented.

**CARRIED**

**4.0 Adjournment**

Mayor Doerksen adjourned the meeting at 3:07 p.m.

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MAYOR

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CHIEF ADMINISTRATIVE OFFICER