



# Beaver Emergency Services Commission

## SPECIAL BOARD MEETING

*Thursday February 25, 2021: 5:00 P.M.  
Beaver Foundation Office  
4823-50 Street Holden Alberta*

COMMISSION members PRESENT at commencement:

Chair Gene Hrabec, Beaver County Division 3  
Vice-Chair Debora Dueck, Town of Tofield-  
Commissioner Kevin Smook, Beaver County Division 1  
Commissioner John Markel, Village of Holden  
Commissioner Dale Pederson, Beaver County Division 5  
Commissioner Cyndy Heslin, Village of Ryley  
Commissioner Judy Acres, Town of Viking

COMMISSION members joined after commencement:

Commissioner Dale Pederson, Beaver County Division 5 – 6:30 PM

1) **CALL TO ORDER:**

Chair Hrabec called the special board meeting to order at 5:15 pm.

2) **ADDITIONS OR DELETIONS FROM THE AGENDA:**

No additions

3) **ADOPTION OF AGENDA:**

**21-049 MOVED** by CM Smook that the Beaver Emergency Services Commission adopt the Agenda as presented.

**CARRIED**

4) **CLOSED SESSION:**

**21-050 MOVED** by CM Acres that the Beaver Emergency Services Commission meet in Closed Session at 5:16 PM-

Division 2 Section 17 FOIP – Disclosure harmful to personal privacy – Personnel & OHS

**CARRIED**

**21-051 MOVED** by CM Smook that the Beaver Emergency Services Commission return to Special Board Meeting at 7:30 PM.

**CARRIED**

**21-052 MOVED** by CM Heslin that the correspondence as outlined in closed session be provided.

**CARRIED**

**21-053 MOVED** by CM Markel that the Beaver Emergency Services Commission adjourn the Special Board Meeting.

**CARRIED**

Meeting Adjourned at 7:37 PM.

Chair



Vice Chair

