

MINUTES OF THE SPECIAL MEETING OF THE COUNCIL OF THE VILLAGE OF BRETON
IN THE PROVINCE OF ALBERTA, HELD ON THURSDAY DECEMBER 9th, 2021
IN THE COUNCIL CHAMBERS OF THE CAROLYN STRAND CIVIC CENTRE

PRESENT


Mayor Glory Tornack
Deputy Mayor Alan Barker
Councillor Heather Barrett
Councillor Shayanne Sheaves
Councillor Bob Parkyn

CALL TO ORDER

Mayor Tornack called the meeting to order at 9:45 a.m.

249-21	MOVED by Councillor Sheaves to appoint Gail Postnikoff as Interim Acting CAO and to allow Paige Seviour, Administrative Assistant more hours of work as required.	CARRIED
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250-21	MOVED by Deputy Mayor Barker to adjourn the Special Council Meeting at 9:46 p.m.	CARRIED
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Mayor Tornack
Deputy mayor
Alan Barker

WAIVER OF NOTICE

**SPECIAL MEETING OF COUNCIL
OF THE VILLAGE OF BRETON**

CALLED under Section 194 (4), Municipal Government Act of the Province of Alberta, Chapter M-26.1, 1994.

We, the undersigned members of the Council of the Village of Breton do hereby waive notice of a special meeting of Council to be held on

December 9, 2021 at 9:45 a.m.

For the purpose of discussing the following items

- Personnel

SIGNED:

Clay Tornack

A. Pabys

[Signature]

Raymond Jones

Wm Baker

Dated: December 9, 2021