

MINUTES OF THE SPECIAL MEETING OF THE COUNCIL OF THE VILLAGE OF BRETON
IN THE PROVINCE OF ALBERTA, HELD ON WEDNESDAY DECEMBER 15th, 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 6:00 p.m.

251-21	MOVED by Deputy Mayor Barker to go into Closed Session at 6:01 p.m. to discuss personnel.	CARRIED
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252-21	MOVED by Councillor Sheaves to end Closed Session at 6:29 p.m.	CARRIED
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253-21	MOVED by Councillor Sheaves to adjourn the Special Council Meeting at 6:30 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 15, 2021 at 7:00 p.m.

For the purpose of discussing the following items

- Closed session – Personnel

SIGNED:

Glow Tornack

R. P. [Signature]

Kim Barker

[Signature]

Rayanne Secord

Dated: December 15, 2021