

**MINUTES OF THE SPECIAL MEETING OF THE COUNCIL OF THE VILLAGE OF BRETON IN THE PROVINCE OF ALBERTA, HELD ON WEDNESDAY MAY 11th, 2022
IN THE COUNCIL CHAMBERS OF THE CAROLYN STRAND CIVIC CENTRE**

PRESENT

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

ALSO, PRESENT

Gail Postnikoff, Acting CAO
Alberta Health Services

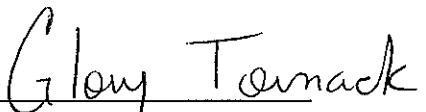
CALL TO ORDER

Mayor Tornack called the meeting to order at 6:00 p.m.

108-22	MOVED by Mayor Tornack to go into Closed Session at 6:01 p.m. to discuss Physician Recruitment & Retention.	CARRIED
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109-22	MOVED by Mayor Tornack to end Closed Session at 6:50 p.m.	CARRIED
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110-22	MOVED by Mayor Tornack to adjourn the Special Meeting at 6:51 p.m.	CARRIED
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Glory Tornack, Mayor



Gail Postnikoff, Acting CAO

WAIVER OF NOTICE

**SPECIAL MEETING OF COUNCIL
OF THE VILLAGE OF BRETON & ALBERTA HEALTH SERVICES**

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

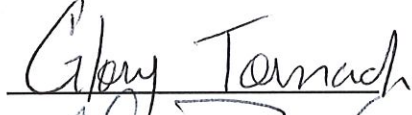
We, the undersigned members of the Council of the Village of Breton do hereby waive notice of a special meeting of Council to be held on

May 11, 2022 at 6:00 p.m.

For the purpose of discussing the following items

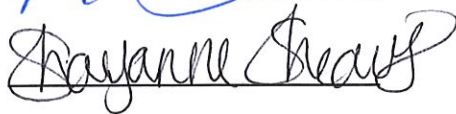
- Closed session – Physician Recruitment & Retention

SIGNED:









Dated: May 11, 2022