

**MINUTES OF THE SPECIAL MEETING OF THE COUNCIL OF THE VILLAGE OF BRETON
IN THE PROVINCE OF ALBERTA, HELD ON
Sunday November 19, 2023
IN THE COUNCIL CHAMBERS OF THE CAROLYN STRAND CIVIC CENTRE**

PRESENT

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

ALSO PRESENT

Natasha Morrisey, CAO

REGULAR COUNCIL MEETING CALL TO ORDER

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

ADOPTION OF THE AGENDA

132-23 MOVED by Deputy Mayor Tornack to accept the agenda.
 Second by Councillor Parkyn

CARRIED

133-23 MOVED by Deputy Mayor Tornack to unappoint the following individuals from the Breton
 Municipal Library Board.
 Second by Councillor Barker.

Sara Wheale
 Kristeena Scobie-Meade

CARRIED

134-23 MOVED by Councillor Barrett to appoint the following individuals to the Breton Municipal
 Library Board for the specified terms.
 Second by Councillor Parkyn.

Claire Sather term expiry December 31, 2024
 Holly Ekstrom term expiry December 31, 2024

CARRIED

ADJOURNMENT

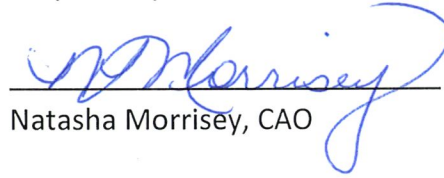
135-23

MOVED by Councillor Barker to adjourn the meeting at 6:20 PM
Second by Councillor Barrett.

CARRIED



Mayor Shayanne Sheaves



Natasha Morrisey, CAO