

MINUTES OF THE SPECIAL MEETING OF THE COUNCIL OF THE VILLAGE OF BRETON  
IN THE PROVINCE OF ALBERTA, HELD ON THURSDAY DECEMBER 16<sup>th</sup>, 2021  
IN THE COUNCIL CHAMBERS OF THE CAROLYN STRAND CIVIC CENTRE

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**PRESENT**

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

**ALSO PRESENT**

Deb Welsh

**CALL TO ORDER**

Mayor Tornack called the meeting to order at 5:35 p.m.

254-21	MOVED by Deputy Councillor Barrett to go into Closed Session at 5:36 p.m. to discuss personnel.	CARRIED
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255-21	MOVED by Councillor Barrett to end Closed Session at 6:07 p.m.	CARRIED
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256-21	MOVED by Deputy Mayor Barker to accept the written agreement regarding Gail Postnikoff's appointment of Interim Acting CAO.	CARRIED
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257-21	MOVED by Deputy Mayor Barker to hire Deb Welsh temporary, part-time as Finance Officer for the Village of Breton.	CARRIED
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258-21	MOVED by Mayor Tornack to adjourn the Special Meeting of Council at 7:00 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 16, 2021 at 7:00 p.m.**

For the purpose of discussing the following items

- Closed session – Personnel

SIGNED:

Clay Tonack

W. L. Lys

[Signature]

Rayana [Signature]

Alan [Signature]

Dated: December 16, 2021