

**MINUTES OF THE SPECIAL MEETING
OF THE COUNCIL OF THE VILLAGE OF BRETON
IN THE PROVINCE OF ALBERTA, HELD ON WEDNESDAY, NOVEMBER 7TH, 2018
IN THE COUNCIL CHAMBERS OF THE CAROLYN STRAND CIVIC CENTER**

PRESENT

Mayor Anne Power
Deputy Mayor Janet Young
Councillor Lynn Pritchard
Councillor Kimberly Plaquin
Councillor Ivan Bohning

ALSO PRESENT

Terry Molenkamp, CAO
Members of the 39/20 Alliance

CALL TO ORDER

Mayor Power called the meeting to order at 7:00 p.m.

ADOPTION OF THE AGENDA

159-18	MOVED by Deputy Mayor Young to accept the Agenda as presented. CARRIED
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PRESENTATION FROM 39/20 Alliance

Terry Balaban and Richard Horncastle made a presentation to Council on behalf of the 39/20 Alliance.

CLOSED SESSION

160-18	MOVED by Deputy Mayor Young to go into a closed session at 7:25 p.m. to discuss the CAO Evaluation, FOIP Section 17. CARRIED
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161-18	MOVED by Deputy Mayor Young to come out of the closed session at 7:35 p.m. CARRIED
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ADJOURNMENT

162-18	MOVED by Mayor Power to adjourn the Special Meeting of Council at 7:55 p.m. CARRIED
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Mayor Power

Terry Molenkamp, CAO