

SPECIAL COUNCIL MEETING MINUTES
Held on July 3, 2018
Town of Bowden Administration Building

Call to Order

1) Mayor Robb Stuart called the meeting to order at 10:05 a.m.

PRESENT	Mayor Councillor Councillor Councillor	Robb Stuart Sandy Gamble Carol Pion Kerry Kelm
ABSENT	Councillor Councillor Councillor	Wayne Milaney Paul Webb Randy Brown
STAFF	CAO	James Mason

2) **DELEGATIONS**

Brownlee LLP Lawyer - David Pick

3) **NEW BUSINESS**

Motion 3.a Moved by Councillor Sandy Gamble that Council has decided to terminate the current CAO James Mason's contract.

MOTION CARRIED

Motion 3.b Moved by Councillor Carol Pion that the Town pay out James Mason's contract as per paragraph 9.2.

MOTION CARRIED

4) **ADJOURNMENT**

Motion 4.a Moved by Councillor Kerry Kelm that the July 3, 2018 Special Council Meeting adjourns at 10:10 a.m.

MOTION ACCEPTED

Meeting Adjourned

Robb Stuart, Mayor

Jacqui Molyneux, Interim CAO