B WDEN <u>Town of Bowden - Regular Council Mee</u>ting <u>AGENDA</u>

A Regular Council Meeting of the Town of Bowden to be held in Council Chambers, at 2101 – 20 Avenue, Bowden, on Monday July 11, 2022, commencing at 7:00 pm.

1. CALL TO ORDER

2. ADDITIONS / DELETIONS TO THE AGENDA & ADOPTION OF THE AGENDA

3	. ADOPTION OF PREVIOUS MINUTES June 27, 2022, Regular Council Meeting.	Pages 2 – 6
4	• PUBLIC HEARING None scheduled.	
5	DELEGATIONS Sharman Baldry delegation & petition	
6	 BUSINESS ARISING FROM THE PREVIOUS MINUTES a) The Bowden Hotel (to be discussed as agenda item 13). b) Fortis Streetlight Project. c) Federal Electoral Boundary Changes d) Animal Ownership, Licensing & Control Bylaw (revised) 06 / 2022. 	7 - 33
7	a) Procurement Policy.	34 35 - 46
8	 NEW BUSINESS a) Parade & Pancake Breakfast b) 2022 Alberta Municipalities' Convention & Trade Show c) Director of Emergency Management 	
9	 FINANCIAL a) Cheque Listing Report (payments 22794 to 22847). 	47 48 - 50
1	 a) Letter received from Red Deer County Protective Services. 	51 52
1	 1. REPORTS a) CAO's Report. b) Committee & Society Reports as listed on Reports RFD. 	54 - 56 57 - 114
1	 2. CLOSED SESSION OF COUNCIL ("in camera") 13a Legal Matter (Cemetery) Section 197(4) of the MGA applies: Exception to disclose under Division 2 of Part 1 of the Freedom of Information and Protection of Privacy Act, RSA2000, Chapter F-25 (as amended over time) on the basis of: Section 27 "is deemed to be privilege information". 13b Employment Matter (CAO) Section 197(4) of the MGA applies: Exception to disclose under Division 2 of Part 1 of the Freedom of Information and Protection of Privacy Act, RSA2000, Chapter F-25 (as a monded over time) on the Division 2 of Part 1 of the Freedom of Information and Protection of Privacy Act, RSA2000, Chapter F-25 (as a monded over time) of the MGA applies: Exception to disclose under Division 2 of Part 1 of the Freedom of Information and Protection of Privacy Act, RSA2000, Chapter F-25 (as a monded over the Freedom of Information and Protection of Privacy Act, RSA2000, Chapter F-25 (as a monded over the Freedom of Information and Protection of Privacy Act, RSA2000, Chapter F-25 (as a monded over the Freedom of Information and Protection of Privacy Act, RSA2000, Chapter F-25 (as a monded over the Freedom of Information and Protection of Privacy Act, RSA2000, Chapter F-25 (as a monded over the Freedom of Information and Protection of Privacy Act, RSA2000, Chapter F-25 (as a monded over the Freedom of Information and Protection of Privacy Act, RSA2000, Chapter F-25 (as a monded over the Freedom of Information and Protection of Privacy Act, RSA2000, Chapter F-25 (as a monded over the Freedom of Information and Protection of Privacy Act, RSA2000, Chapter F-25 (as a monded over the Freedom of Information and Protection of Privacy Act, RSA2000, Chapter F-25 (as a monded over the Freedom of Information and Protection of Privacy Act, RSA2000, Chapter F-25 (as a monded over the Freedom of Information and Protection of Privacy Act, RSA2000, Chapter F-25 (as a monded over the Freedom of Information and Protection of Privacy Act, RSA2000, Ch	

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13. MEETING ADJOURNMENT