



Town of Bowden

REGULAR COUNCIL MEETING AGENDA

The Regular Meeting of the Town of Bowden Council will be held in Council Chambers,
2101 – 20 Avenue, September 13, 2021 commencing at 7:00 p.m.

- 1. CALL TO ORDER**
- 2. ADDITIONS/DELETIONS TO THE AGENDA & ADOPTION OF THE AGENDA**
- 3. ADOPTION OF PREVIOUS MINUTES**
 - a) August 23, 2021 Regular Council Meeting Minutes 2 – 4
- 4. PUBLIC HEARINGS**
 - a) None
- 5. DELEGATIONS**
 - a) Patrick Cyr, P.Eng, CPHD, Building Enclosure Engineer,
ISL Engineering and Land Services for Agenda Item 8.d
- 6. BUSINESS ARISING FROM THE MINUTES**
 - a) None
- 7. BYLAWS & POLICIES**
 - a) Advertising Bylaw 10-2021 5 - 10
- 8. NEW BUSINESS**
 - a) Library Directors & Officers Liability 11 - 13
 - b) Council Remuneration Review 14 - 20
 - c) National Day for Truth & Reconciliation 21
 - d) Bowden Arena Roof Replacement 22 - 27
- 9. FINANCIAL STATEMENTS**
 - a) Cheque Listing 28 - 30
 - b) Accounts Payable Bank Reconciliation 31
- 10. CORRESPONDENCE & INFORMATION**
 - a) Council Committee Reports ATTACHMENT
- 11. COMMITTEE OF THE WHOLE**
- 12. ADJOURNMENT**