

Town of Bowden - Regular Council Meeting AGENDA

A Regular Council Meeting of the Town of Bowden to be held in Council Chambers,
at 2101 – 20 Avenue, Bowden, on Monday June 27, 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** **Pages**
June 13, 2022, Regular Council Meeting. **2 – 5**
- 4. ADOPTION OF MINUTES OF SPECIAL COUNCIL MEETING** **6 - 7**
June 14, 2022, Special Council Meeting.
- 5. PUBLIC HEARING**
None scheduled.
- 6. DELEGATIONS**
None scheduled.
- 7. BUSINESS ARISING FROM THE PREVIOUS MINUTES** **8**
 - a) The Bowden Hotel (to be discussed as agenda item 13).
 - b) Town membership of the Old Policing Advisory Committee.
 - c) Burn Pit. **9 - 10**
 - d) Animal Ownership, Licensing & Control Bylaw 03 / 2022.
- 8. BYLAWS & POLICIES** **11**
 - a) Elected Officials' Remuneration, Benefits & Expenses Policy. **12 - 18**
- 9. NEW BUSINESS** **19 - 20**
 - a) Bowden Walking Trails (ref ISL email received June 20, 2022). **21**
 - b) Paterson Community Hall – CFEP grant letter of support.
 - c) Deputy Mayor – oath of office. **22**
 - d) Federal Electoral Boundary Changes. **23 - 34**
- 10. FINANCIAL** **35**
 - a) Cheque Listing Report (payments 22727 to 22793). **36 - 38**
- 11. CORRESPONDENCE** **39**
 - a) Email received from Fortis Alberta reference street light installation. **40 - 41**
- 12. REPORTS** **42**
 - a) CAO's Report. **43 - 44**
 - b) Society Reports as listed on Reports RFD. **45 - 50**
- 13. CLOSED SESSION OF COUNCIL (“in camera”)**
13a Legal Matter (reference to motion 13c of RCM June 13, 2022)
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”.
- 14. MEETING ADJOURNMENT**