



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 January 24, 2022, 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 **Pages**
January 10, 2022, Regular Council Meeting **3 – 6**

4. ADOPTION OF MINUTES OF SPECIAL COUNCIL MEETING **7 – 8**
January 17, 2022, Special Council Meeting

5. PUBLIC HEARINGS
None scheduled

6. DELEGATIONS
None scheduled

7. BUSINESS ARISING FROM THE MINUTES

8. BYLAWS & POLICIES
None submitted

9. NEW BUSINESS **10 – 16**
a) Information for Council – Candidates' Election Financial Statements
b) Email received ref tax penalty refund request
c) To set a date for further Operating Budget and initial Capital Budget deliberations
d) CAEP – Information fact sheets **19 - 22**

10. FINANCIAL
a) Accounts Payable Bank Reconciliation (Dec 2021). **24**
b) Cheque Listing (31 Dec 2021 to 13 Jan 2022). **25 – 27**
c) Draft statement of Operating Revenue & Expenditures (period ending Dec 2021) **28 – 41**
d) Cheque Signatories & Personal Verification of Identity Request Form **42 – 44**

11. CORRESPONDENCE

- a) Letter received from Condo Corporation 0710572 46
- b) (copy) Letter to combined Fire Departments from Mayor Stuart 47

12. REPORTS

- a) CAO's Report 48(a)
- b) FCSS Report to CAO & Council "2021 Year in Review" 49 – 53
- c) Bowden Friendship Club – Board Meeting Minutes 54 – 59
- d) Committee Reports
 - i. Mountain View Regional Water Services Commission 60 – 61
 - ii. Parkland Foundation 62 – 78
 - iii. Red Deer & District FCSS 79 – 87
 - iv. Central Alberta Regional Waste Commission 88 – 94

13. CLOSED SESSION OF COUNCIL ("in camera")

- a) CAO Performance Evaluation (section 205.1 MGA)
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 17 "harmful to personal privacy".

14. MEETING ADJOURNMENT