



**Town of Bowden**  
**Regular Council Meeting - Agenda**

A Regular Meeting of the Town of Bowden Council to be held in Council Chambers,  
at 2101 – 20 Avenue, on January 10, 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**  
December 13, 2021, Regular Council Meeting **2 – 4**
4. **PUBLIC HEARINGS**  
None
5. **DELEGATIONS**  
None
6. **BUSINESS ARISING FROM THE MINUTES**
7. **BYLAWS & POLICIES**  
None
8. **NEW BUSINESS**
  - a) RFD - Stakeholder Engagement with Town of Innisfail **5 – 6**
  - b) RFD - Emerging Trends in Municipal Law **7 – 9**
  - c) Covid-19 Discussion
  - d) Bowden Hotel Discussion
9. **FINANCIAL**
  - a) RFD – 2022 Interim Operating Budget. **10**
  - b) Cheque Listing to December 30, 2021. **11 - 14**
10. **CORRESPONDENCE & INFORMATION**
  - a) CAO's Report **15**
  - b) Town of Innisfail – Letter from Mayor Jean Barclay **16**
  - c) Red Deer County Protective Services – Email **17**
  - d) Council Committee Reports
    - i. CAEP Annual General Meeting **18 - 19**
    - ii. South Red Deer Regional Wastewater Commission **20 - 23**
    - iii. Bowden Grandview School **24 - 27**
11. **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”.
12. **MEETING ADJOURNMENT**