



**Town of Bowden – Special Council Meeting  
held on Wednesday January 18, 2023  
at Town of Bowden Council Chambers.**

**MINUTES**

**1. CALL TO ORDER**

Mayor Robb Stuart called the meeting to order at 6:30pm.

<b>PRESENT</b>	Mayor	Robb Stuart	(Chair)
	Councillor	Paul Webb	
	Councillor	Randy Brown	
	Councillor	Deb Coombes	
	Councillor	Marie Flowers	
	Councillor	Sandy Gamble	
	Councillor	Wayne Milaney	(left meeting at 8:10pm)
<b>ABSENT</b>	CAO	Rudy Friesen	
<b>STAFF</b>	CFO	Jacqui Molyneux	

**2. ADDITIONS / DELETIONS TO THE AGENDA & ADOPTION OF THE AGENDA  
No Motion Made**

**3. FINANCIAL  
2023 Operating Budget (First Draft)**

CFO Jacqui Molyneux provided Council with the first draft of the 2023 Operational Budget.

There was no motion made.

Administration will revise the 2023 Operating Budget incorporating amendments as discussed and will resubmit the draft budget to Council for further discussion.

---

**Mayor Robb Stuart called for a brief recess at 7:55 p.m.  
Mayor Robb Stuart called the meeting back to order at 8:00 p.m.**

---

**4. CLOSED SESSION OF COUNCIL (“in camera”)**

**Motion 4.a** Moved by Councillor Paul Webb at 8:00pm that Council moves to an In-Camera Session.

**MOTION CARRIED UNANIMOUSLY**

Financial Discussion

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 privileged information".

**Motion 4.b** Moved by Councillor Paul Webb that Council come out of the In-Camera Session at 8:35pm.

**MOTION CARRIED UNANIMOUSLY**

There was no motion made with regard to the matters discussed during the closed session of Council.

**5. MEETING ADJOURNMENT**

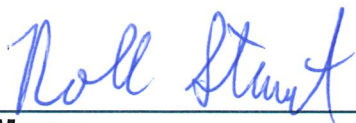
**Motion 5.a** The meeting was adjourned at 8:35pm by Councillor Marie Flowers.

**MOTION CARRIED UNANIMOUSLY**

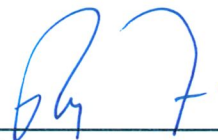
**Meeting Adjourned**

---

**Minutes signed by:**



**Mayor  
Robb Stuart**



**CAO  
Rudy Friesen**