



WRITTEN NOTICE OF A SPECIAL MEETING OF COUNCIL
CALLED UNDER THE AUTHORITY OF SECTION 194.4 OF THE
MUNCIPAL GOVERNMENT ACT

The Mayor has requested that a special meeting of Town Council be held at Council Chambers, 2101-20 Avenue, Bowden, Alberta immediately following the Planning 101 training session on Tuesday, January 6, 2026.

CLOSED SESSION OF COUNCIL ("in camera")

4.a Staffing (Confidential) of 24th November 2025.

An exception to disclose under Division 2 of Part 1 of the Access to Information Act, Statutes of Alberta 2024, Chapter A-1.4 (as amended over time) therefore applies on the basis of: Section 20 "harmful to personal privacy"

Signatures:

Mayor, Laurie Miller

A handwritten signature in blue ink, appearing to read "L. Miller", written over a horizontal line.

Councillors

Randy Brown

Ryan Howlett

Cam Morrison

Amanda Peffers

Carol Pion

Marietta Tuckwell

A series of handwritten signatures in black ink, each written over a horizontal line. From top to bottom, the signatures correspond to Randy Brown, Ryan Howlett, Cam Morrison, Amanda Peffers, Carol Pion, and Marietta Tuckwell. The signature for Cam Morrison is clearly legible.



Town of Bowden
Special Council Meeting

AGENDA

A Special Meeting of the Town of Bowden Council – Elected Officials Only to be held in Council Chambers at 2101-20 Avenue, Bowden, on 6, January 2026, immediately following Planning 101 training session, commencing at 825 AM/PM for the purpose of discussing and acting upon the following matters of business.

1. CALL TO ORDER

1.a Land Acknowledgement

We respectfully acknowledge that we are gathered on the traditional territories of the Treaty 7 First Nations — including the Blackfoot Confederacy (Siksika, Kainai, and Piikani First Nations), the Tsuut'ina Nation, and the Îyârhe Nakoda Nations — as well as the homeland of the Métis Nation of Alberta, Region 3. We honour the Indigenous Peoples who have cared for this land and we are grateful to live, learn, and build community on this land.

2. ADDITIONS / DELETIONS TO THE AGENDA & ADOPTION OF THE AGENDA

3. ADOPTION OF PREVIOUS MINUTES

None submitted.

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

4.a Staffing (Confidential) of 24th November 2025.

An exception to disclose under Division 2 of Part 1 of the Access to Information Act, Statutes of Alberta 2024, Chapter A-1.4 (as amended over time) therefore applies on the basis of: Section 20 "harmful to personal privacy"

5. MEETING ADJOURNMENT



Town of Bowden
Special Council Meeting

Town of Bowden Council – Special Council Meeting
Held on Tuesday, January 6, 2026
At Council Chambers, at 2101-20 Avenue, Bowden

MINUTES

1. CALL TO ORDER

Mayor Laurie Miller called the meeting to order at 8:25 pm.

PRESENT

Mayor	Laurie Miller
Councillor	Randy Brown
Councillor	Ryan Howlett
Councillor	Cam Morrison
Councillor	Amanda Peffers
Councillor	Carol Pion
Councillor	Marietta Tuckwell

1.a Land Acknowledgement

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2. ADDITIONS / DELETIONS TO THE AGENDA & ADOPTION OF THE AGENDA

Motion 2.a

Moved by Councillor Randy Brown that Council adopts the agenda presented.

MOTION CARRIED UNANIMOUSLY

3. ADOPTION OF PREVIOUS MINUTES

None submitted.

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

4.a Staffing (Confidential).

An exception to disclose under Division 2 of Part 1 of the Access to Information Act, Statutes of Alberta 2024, Chapter A-1.4 (as amended over time) therefore applies on the basis of: Section 20 "harmful to personal privacy"

Motion 4.a.i

Moved by Councillor Carol Pion at 8:25 pm that Council moved to an "in-camera" session.

MOTION CARRIED UNANIMOUSLY

Motion 4.a.ii

Moved by Councillor Randy Brown at 9:00 pm that Council return to an "open meeting" of Council.

MOTION CARRIED UNANIMOUSLY

There was no motion made on agenda item 4.a.

5. MEETING ADJOURNMENT

Motion 5.a

Moved by Councillor Ryan Howlett at 9:00 pm to adjourn the meeting

MOTION CARRIED UNANIMOUSLY

Meeting adjourned.

Minutes signed by:



Mayor
Laurie Miller



A/CAO
Jacqui Molyneux