



**Town of Bowden – Special Council Meeting
held on Tuesday February 15, 2022
at Town of Bowden Council Chambers.**

MINUTES

1. CALL TO ORDER

Mayor Robb Stuart called the meeting to order at 7:30pm.

PRESENT	Mayor	Robb Stuart	(Chair)
	Councillor	Paul Webb	
	Councillor	Randy Brown	
	Councillor	Deb Coombes	
	Councillor	Marie Flowers	
	Councillor	Sandy Gamble	

ABSENT	Councillor	Wayne Milaney
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STAFF	none present
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2. ADDITIONS / DELETIONS TO THE AGENDA & ADOPTION OF THE AGENDA

Motion 2.a Moved by Councillor Randy Brown that Council approves the February 15, 2022, Special Council Meeting Agenda.

MOTION CARRIED UNANIMOUSLY

3. CLOSED SESSION OF COUNCIL (“in camera”)

Employment Matter - 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 “is deemed to be harmful to personal privacy”.

Motion 3.a Moved by Councillor Paul Webb at 7:32pm that Council moves to an “in-camera” session.

MOTION CARRIED UNANIMOUSLY

Motion 3.b Moved by Councillor Marie Flowers at 9:20pm that Council return to an “open meeting” of Council.

MOTION CARRIED UNANIMOUSLY

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

4. MEETING ADJOURNMENT

Motion 4a Moved by Councillor Marie Flowers at 9:23pm to adjourn the meeting.

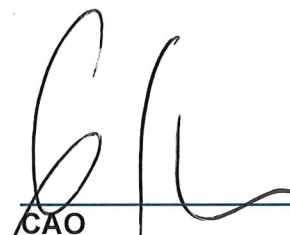
MOTION CARRIED UNANIMOUSLY

Meeting Adjourned

Minutes signed by:



**Mayor
Robb Stuart**



**CAO
Greg Skotheim**