



**Town of Bowden – Special Council Meeting
held on Tuesday 2 July 2024
at Town of Bowden Council Chambers.**

MINUTES

1. CALL TO ORDER

Mayor Robb Stuart called the meeting to order at 7:05pm.

PRESENT	Mayor	Robb Stuart	(Chair)
	Councillor	Sandy Gamble	
	Councillor	Paul Webb	
	Councillor	Deb Coombes	
	Councillor	Randy Brown	
	Councillor	Marie Flowers	
	Councillor	Wayne Milaney	
	Recorder	Arno Glover	

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

Motion 2.a

Moved by Councillor Paul Webb that Council adopts the agenda as presented.

MOTION CARRIED UNANIMOUSLY

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

Agenda item 3.a Personnel Matter

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 3.a.

Moved by Councillor Randy Brown at 7:07pm that Council moves to an “in-camera” session.

MOTION CARRIED UNANIMOUSLY

Recorder Arno Glover left the meeting at 7:40pm.

Motion 3.b.

Moved by Councillor Wayne Milaney at 8:20pm that Council return to an “open meeting” of Council.

MOTION CARRIED UNANIMOUSLY

Motion 3.c

Moved by Councillor Marie Flowers at 8:21pm that Council appoint Arno Glover as Chief Administrative Officer of the Town of Bowden effective Saturday 6th July 2024, as per the Employment Agreement between the Town of Bowden and Arno Glover dated 2nd July 2024 and in accordance with the powers, duties and functions of the position as defined within the Chief Administrative Officer Bylaw 08 / 2022 (as amended over time).

MOTION CARRIED UNANIMOUSLY

4. MEETING ADJOURNMENT

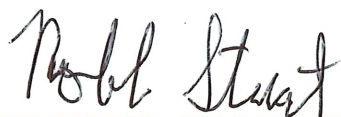
Motion 4.a

Moved by Councillor Deb Coombes at 8:23pm to adjourn the meeting.

MOTION CARRIED UNANIMOUSLY

Meeting Adjourned

Minutes signed by:

A handwritten signature in black ink that reads "Robb Stuart". The signature is written in a cursive style and is positioned above a horizontal line.

**Mayor
Robb Stuart**