



**Town of Bowden – Special Council Meeting
held on Wednesday 12 June 2024
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	Sandy Gamble	
Councillor	Paul Webb	
Councillor	Deb Coombes	
Councillor	Randy Brown	
Councillor	Marie Flowers	
Councillor	Wayne Milaney	
CAO	Rudy Friesen	
Recorder	Arno Glover	

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

Motion 2.a

Moved by Councillor Randy Brown 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 Paul Webb at 7:31pm that Council moves to an “in-camera” session.

MOTION CARRIED UNANIMOUSLY

CAO Rudy Friesen left the meeting at 7:40pm
Recorder Arno Glover left the meeting at 7:50pm.

Motion 3.b.

Moved by Councillor Deb Coombes at 8:52pm that Council return to an “open meeting” of Council.

MOTION CARRIED UNANIMOUSLY

Motion 3.c

Moved by Councillor Marie Flowers at 8:52pm that Council direct Mayor Robb Stuart to contact a lawyer for action on a personnel issue.

MOTION CARRIED UNANIMOUSLY

4. MEETING ADJOURNMENT

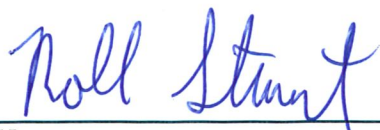
Motion 4.a

Moved by Councillor Deb Coombes at 8:53pm to adjourn the meeting.

MOTION CARRIED UNANIMOUSLY

Meeting Adjourned

Minutes signed by:



**Mayor
Robb Stuart**