

Town of Bowden – Special Council Meeting held on Wednesday 2 October 2024 at Town of Bowden Council Chambers.

MINUTES

1. CALL TO ORDER

Mayor Robb Stuart called the meeting to order at 7:00pm.

PRESENT

Mayor

Robb Stuart

(Chair)

Councillor

Sandy Gamble

Councillor

Paul Webb

Councillor

Deb Coombes

Councillor

Randy Brown

Councillor

Marie Flowers

ABSENT

Councillor

Wayne Milaney

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 CAO Review

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 7:01pm that Council moves to an "in-camera" session.

MOTION CARRIED UNANIMOUSLY

Motion 3.b.

Moved by Councillor Paul Webb at 7:40pm that Council return to an "open meeting" of Council.

MOTION CARRIED UNANIMOUSLY

There was no motion made with regard to Agenda item 3.a

4. MEETING ADJOURNMENT

Motion 4.a

Moved by Councillor Paul Webb at 7:40pm to adjourn the meeting.

MOTION CARRIED UNANIMOUSLY

Meeting Adjourned

Minutes signed by:

Mayor

Robb Stuart