



**Town of Bowden – Special Council Meeting
held on Monday June 3, 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	

ABSENT	Councillor	Wayne Milaney
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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 as presented.

MOTION CARRIED UNANIMOUSLY

3. ADOPTION OF PREVIOUS MINUTES

Motion 3.a.

Moved by Councillor Marie Flowers that Council adopts the minutes as presented for the Special Council Meeting of May 22, 2024.

MOTION CARRIED UNANIMOUSLY

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

Agenda item 4.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 4.a.

Moved by Councillor Paul Webb at 7:08pm that Council moves to an “in-camera” session.

MOTION CARRIED UNANIMOUSLY

Motion 4.b.

Moved by Councillor Randy Brown at 7:58pm that Council return to an “open meeting” of Council.

MOTION CARRIED UNANIMOUSLY

There was no motion made in respect of Agenda item 4.a

5. MEETING ADJOURNMENT

Motion 5.a

Moved by Councillor Deb Coombes at 8:00pm 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**