



**Town of Bowden – Special Council Meeting  
held on Tuesday April 20, 2022  
at Town of Bowden Council Chambers.**

**MINUTES**

**1. CALL TO ORDER**

Mayor Robb Stuart called the meeting to order at 6:55pm.

<b>PRESENT</b>	Mayor	Robb Stuart	(Chair)
	Councillor	Paul Webb	
	Councillor	Randy Brown	
	Councillor	Deb Coombes	
	Councillor	Marie Flowers	
	Councillor	Sandy Gamble	
	Councillor	Wayne Milaney	

**STAFF** none present

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

**Motion 2.a** Moved by Councillor Randy Brown that Council approves the April 20, 2022, Special Council Meeting Agenda.

**MOTION CARRIED UNANIMOUSLY**

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

**Employment 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 privilege information”.

**Motion 3.a** Moved by Councillor Marie Flowers at 6:57pm that Council moves to an “in-camera” session.

**MOTION CARRIED UNANIMOUSLY**

**Motion 3.b** Moved by Councillor Randy Brown at 7:20pm that Council returns to an “open meeting” of Council.

**MOTION CARRIED UNANIMOUSLY**

**Motion 3.c** Moved by Councillor Sandy Gamble at 7:21pm that Council appoint Davies Consulting Group as per contract.

**MOTION CARRIED**

**Motion 3.d** Moved by Councillor Paul Webb at 7:23pm that Council moves to an “in-camera” session.

**MOTION CARRIED UNANIMOUSLY**

**Motion 3.e** Moved by Councillor Paul Webb at 8:28pm that Council returns to an “open meeting” of Council.

**MOTION CARRIED UNANIMOUSLY**

**4. MEETING ADJOURNMENT**

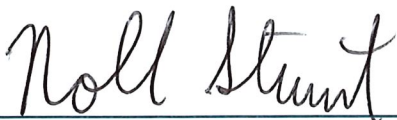
**Motion 4a** Moved by Councillor Deb Coombes at 8:30pm to adjourn the meeting.

**MOTION CARRIED UNANIMOUSLY**

**Meeting Adjourned**

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**Minutes signed by:**



**Mayor  
Robb Stuart**



**CAO  
Greg Skotheim**