

# Town of Bowden – Special Council Meeting held on Friday February 24, 2023 at Town of Bowden Council Chambers.

## **MINUTES**

#### 1. CALL TO ORDER

Mayor Robb Stuart called the meeting to order at 6:58pm.

**PRESENT** 

Mayor

Robb Stuart

(Chair)

Councillor Councillor Paul Webb

Councillor

Randy Brown Deb Coombes

Councillor

Sandy Gamble

**ABSENT** 

Councillor

Marie Flowers

Councillor

Wayne Milaney

# 2. ADDITIONS / DELETIONS TO THE AGENDA & ADOPTION OF THE AGENDA No Motion Made

### 3. CAO PERFORMANCE REVIEW

**Motion 3.a** Moved by Councillor Paul Webb at 6:59pm that Council moves to an In-Camera Session.

# **MOTION CARRIED UNANIMOUSLY**

### Discussion

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.b** Moved by Councillor Randy Brown that Council come out of the In-Camera Session at 8:03pm.

#### MOTION CARRIED UNANIMOUSLY

There was no motion made with regard to the matters discussed during the closed session of Council.

#### 4. MEETING ADJOURNMENT

**Motion 4.a** The meeting was adjourned at 8:05pm by Councillor Sandy Gamble.

## MOTION CARRIED UNANIMOUSLY

## **Meeting Adjourned**

Minutes signed by:

Mayor Robb Stuart Deputy Mayor Sandy Gamble