



**Town of Bowden – Special Council Meeting  
held on Tuesday June 14, 2020  
at Town of Bowden Council Chambers.**

**MINUTES**

**1. CALL TO ORDER**

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

<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	

**OTHER**                      Davies Consulting Group

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

**Motion 2.a** Moved by Councillor Paul Webb that Council approves the June 14, 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 Randy Brown at 7:01pm that Council moves to an “in-camera” session.

**MOTION CARRIED UNANIMOUSLY**

**Motion 3.b** Moved by Councillor Randy Brown at 8:50pm that Council returns to an “open meeting” of Council.

**MOTION CARRIED UNANIMOUSLY**

**Motion 3.c** Moved by Councillor Randy Brown at 8:51pm that the Town compensates the Acting CAO an amount of \$15:00 per hour effective July 2<sup>nd</sup>, 2022, until the time the new CAO takes office.

**MOTION CARRIED UNANIMOUSLY**

**4. MEETING ADJOURNMENT**

**Motion 4a** Moved by Councillor Marie Flowers at 8:54pm to adjourn the meeting.

**MOTION CARRIED UNANIMOUSLY**

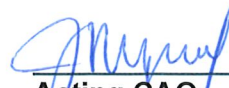
**Meeting Adjourned**

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**Minutes signed by:**



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**Mayor  
Robb Stuart**



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**Acting CAO  
Jacqui Molyneux**