

SPECIAL COUNCIL MEETING MINUTES
Held on Monday, December 19, 2016
Town of Bowden Administration Building

Call to Order

Mayor Robb Stuart called the meeting to order at 6:30 p.m.

PRESENT	Mayor	Robb Stuart
	Councillor	Paul Webb
	Councillor	Earl Wilson
	Councillor	Sandy Gamble
	Councillor	Wayne Milaney
	Councillor	Sheila Church
	Councillor	Lloyd Lane

ABSENT None

DELEGATIONS None

STAFF	James Mason	Chief Administrative Officer
	Jacqui Molyneux	Chief Financial Officer

Agenda

- a) 2017 Operating Budget-with additions from December 12, 2016 Budget Meeting
- b) 2017 Capital Budget

Business

Motion 4.a Moved by Councillor Paul Webb that in accordance with Section 197(2) of the Municipal Government Act the Council meeting go temporarily in camera to discuss a labour issue at 7:46 p.m.
MOTION CARRIED

Motion 4.b Moved by Councillor Paul Webb that Council return to open meeting at 8:00 p.m.
MOTION CARRIED

Motion 4.c Moved by Councillor Sandy Gamble that in accordance with Section 197(2) of the Municipal Government Act the Council meeting go temporarily in camera to discuss a land issue at 8:02 p.m.
MOTION CARRIED

Motion 4.d Moved by Councillor Sheila Church that Council return to open meeting at 8:09 p.m.
MOTION CARRIED

Motion 4.e Moved by Councillor Wayne Milaney that Council approve reallocating up to \$10,000 from the 2016 Operating Budget to the 2016 Capital Budget to obtain Security Systems for the Town Office, Library and Public Works Shop.
MOTION CARRIED

Adjournment

Motion 5.a Moved by Councillor Sandy Gamble that the December 19, 2016 Special Council Meeting adjourns at 8:55 p.m.
MOTION ACCEPTED

Meeting Adjourned

Robb Stuart, Mayor

James Mason, Chief Administrative Officer