

SPECIAL COUNCIL MEETING MINUTES
Held on Monday, November 07, 2011 at the
Town of Bowden Administration Building

Call to Order

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

PRESENT	Mayor	Robb Stuart
	Councillor	Steve Blamire
	Councillor	Sheila Church
	Councillor	Pat Doll
	Councillor	Sandy Gamble
	Councillor	Cory Jasper
	Councillor	Wayne Milaney

STAFF	Lori Conkin	Chief Administrative Officer
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Adoption of the Agenda

Councillor Cory Jasper added Item 2 Adoption of the Agenda.

Motion 2.a Moved by Councillor Cory Jasper that Council approves the November 07, 2011 Special Council Meeting Agenda as amended. **MOTION CARRIED**

Item 3 Committee of the Whole

Motion 3.a.i 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 legal issue at 7:01 p.m. **MOTION CARRIED**

Motion 3.a.ii Moved by Councillor Cory Jasper that the Council meeting come out of camera at 7:29 p.m. **MOTION CARRIED**

Motion 3.a.iii Moved by Councillor Pat Doll that Council appoints Andy Weiss as Acting CAO effective December 01, 2011. **MOTION CARRIED**

Motion 3.a.iv Moved by Councillor Sheila Church that Council directs Administration to contact various employment services to assist in the retention of a CAO. **MOTION CARRIED**

Motion 3.a.v Moved by Councillor Steve Blamire that Council authorizes outgoing CAO, Lori Conkin continued access to the Town of Bowden financial documents and external organizational accounts for the purposes of completing the 2011 year end until such time as the Audited Financial Statements are complete. **MOTION CARRIED**

Motion 3.a.vi Moved by Councillor Sandy Gamble that Council appoints Ric Henderson as Director of Emergency Management effective December 01, 2011. **MOTION CARRIED**

Motion 3.a.vii Moved by Councillor Sheila Church that Council authorizes Ben Malek as an alternate administrative signing authority on the Town of Bowden ATB General Chequing account.

MOTION CARRIED

Motion 3.a.viii Moved by Councillor Pat Doll that Council authorizes Andy Weiss to obtain a Town of Bowden Mastercard.

MOTION CARRIED

Motion 3.a.ix Moved by Councillor Pat Doll that Council authorizes Administration to enter into a Term agreement with Chris Cooper.

MOTION CARRIED

Adjournment

Motion 4 Moved by Councillor Sheila Church that the November 07, 2011 Special Council Meeting adjourns at 7:32 p.m.

MOTION CARRIED

Mayor Robb Stuart

Lori Conkin, Chief Administrative Officer