



Town of Bowden
Special Council Meeting

MINUTES

A Special Meeting of the Town of Bowden Council – Elected Officials Only to be held in Council Chambers at 2101-20 Avenue, Bowden, on 19th January 2026, commencing at 6:00 PM for the purpose of discussing and acting upon the following matters of business.

1. CALL TO ORDER

Mayor Laurie Miller called the meeting to order at 6:04 pm.

PRESENT	Mayor	Laurie Miller
	Councillor	Randy Brown
	Councillor	Ryan Howlett
	Councillor	Cam Morrison
	Councillor	Amanda Peffers
	Councillor	Carol Pion (arrived at 6:25 pm)
	Councillor	Marietta Tuckwell
	I/CAO	Greg Skotheim

1.a Land Acknowledgement

We respectfully acknowledge that we are gathered on the traditional territories of the Treaty 7 First Nations — including the Blackfoot Confederacy (Siksika, Kainai, and Piikani First Nations), the Tsuut'ina Nation, and the Îyârhe Nakoda Nations — as well as the homeland of the Métis Nation of Alberta, Region 3. We honour the Indigenous Peoples who have cared for this land and we are grateful to live, learn, and build community on this land.

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

Motion 2

Moved by Councillor Randy Brown that Council adopts the agenda as presented.

MOTION CARRIED UNANIMOUSLY

3. ADOPTION OF PREVIOUS MINUTES

None submitted.

4. CLOSED SESSION OF COUNCIL (“in camera”)

Motion 4

Moved by Councillor Randy Brown at 6:05 pm that Council moves to an “in-camera” session.

MOTION CARRIED UNANIMOUSLY

4.a Staffing (Confidential) of 24th November 2025.

An exception to disclose under Division 2 of Part 1 of the Access to Information Act, Statutes of Alberta 2024, Chapter A-1.4 (as amended over time) therefore applies on the basis of: Section 20 “harmful to personal privacy”.

4.b Intermunicipal Relations

An exception to disclose under Division 2 of Part 1 of the Access to Information Act, Statutes of Alberta 2024, Chapter A-1.4 (as amended over time) therefore applies on the basis of: Section 26 “disclosure harmful to intergovernmental relations”.

4.c Contract

An exception to disclose under Division 2 of Part 1 of the Access to Information Act, Statutes of Alberta 2024, Chapter A-1.4 (as amended over time) therefore applies on the basis of: Section 20 “harmful to personal privacy”.

Motion 4.i

Moved by Councillor Carol Pion at 8: 57 pm that Council return to an “open meeting” of Council.

MOTION CARRIED UNANIMOUSLY

Motion 4.ii

Moved by Councillor Randy Brown at 8: 58 pm pursuant to section 6.1.2 of the Council Procedural Bylaw (04/2025) that the meeting be extended beyond three hours.

MOTION CARRIED UNANIMOUSLY

Motion 4.iii

Moved by Councillor Ryan Howlett at 8:59 pm that Council return to an “in-camera” session.

MOTION CARRIED UNANIMOUSLY

Motion 4.iv

Moved by Councillor Amanda Peffers at 9:22 pm that Council return to an “open meeting” of Council.

MOTION CARRIED UNANIMOUSLY

Agenda Item 4.a

There were no motions made with respect to Agenda item 4.a.

Motion 4.b

Moved by Moved by Councillor Randy Brown at 9:24 pm that Council direct Administration to amend Council Committee Bylaw (07/2025) as discussed.

MOTION CARRIED UNANIMOUSLY

Agenda Item 4.c

There were no motions made with respect to Agenda item 4.c.

5. MEETING ADJOURNMENT


Motion 5

Motion by Councillor Cam Morrison at 9:24 pm to adjourn the meeting.

MOTION CARRIED UNANIMOUSLY

Meeting adjourned.

Minutes signed by:



Mayor
Laurie Miller



I/CAO
Greg Skotheim