

Town of Bowden Special Council Meeting

Town of Bowden Council – Special Council Meeting Held on Friday, December 1, 2025 At Council Chambers, at 2101-20 Avenue, Bowden

MINUTES

1. CALL TO ORDER

Mayor Laurie Miller called the meeting to order at 7:23 pm.

PRESENT

Mayor

Laurie Miller

Councillor

Randy Brown

Councillor

Ryan Howlett

Councillor

Cam Morrison Amanda Peffers

Councillor Councillor

Carol Pion

Councillor

Marietta Tuckwell

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.a

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

MOTION CARRED UNANIMOUSLY

3. CLOSED SESSION OF COUNCIL ("in camera")

12.a Staffing (Confidential).

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 3.a

Moved by Councillor Carol Pion at 7:24 pm that Council moved to an "in-camera" session.

MOTION CARRED UNANIMOUSLY

Motion 3.b

Moved by Councillor Marietta Tuckwell at 8:17 pm that Council return to an "open meeting" of Council.

MOTION CARRED UNANIMOUSLY

Motion 3.c

Moved by Councillor Ryan Howlett at 8:17 pm that the Mayor proceed with the confidential HR matter as discussed.

MOTION CARRED UNANIMOUSLY

4. MEETING ADJOURNMENT

Motion 4.a

Moved by Councillor Carol Pion at 8:18 pm to adjourn the meeting

MOTION CARRED UNANIMOUSLY



WRITTEN NOTICE OF A SPECIAL MEETING OF COUNCIL CALLED UNDER THE AUTHORITY OF SECTION 194.4 OF THE MUNCIPAL GOVERNMENT ACT

The Mayor has requested that a spec at 2101-20 Avenue, Bowden, Alberta	cial meeting of Town Council be held in Council Chambers, at, 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"						
Signatures:	•					
Mayor, Laurie Miller	Miller					
Councillors						
Randy Brown						
Ryan Howlett	P P P P P P P P P P P P P P P P P P P					
Cam Morrison	Lam Marin					
Amanda Peffers	Conff 1					
Carol Pion	Cemberi					
Marietta Tuckwell	MATERIACK Well)					

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