

Town of Bowden Special Council Meeting

Town of Bowden Council – Special Council Meeting Held on Friday, November 28, 2025 At Bowden Event Center, at 2133-18 Avenue, Bowden

MINUTES

1. CALL TO ORDER

Mayor Laurie Miller called the meeting to order at 2:04 pm.

PRESENT	Mayor	Laurie Miller

Councillor Randy Brown
Councillor Ryan Howlett
Councillor Cam Morrison
Councillor Amanda Peffers
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 Ryan Howlett 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 Ryan Howlett at 2:05 pm that Council moved to an "in-camera" session.

MOTION CARRED UNANIMOUSLY

Motion 3.b

Moved by Councillor Carol Pion at 2:48 pm that Council return to an "open meeting" of Council.

MOTION CARRED UNANIMOUSLY

Motion 3.c

Moved by Councillor Cam Morrisson at 2:50 pm that the Mayor proceed with the confidential HR matter as discussed.

MOTION CARRED UNANIMOUSLY

4. MEETING ADJOURNMENT

Motion 4.a

Moved by Councillor Amanda Peffers at 2:52 pm to adjourn the meeting

MOTION CARRED UNANIMOUSLY