



Town of Bowden
Special Council Meeting

Town of Bowden Council – Special Council Meeting
Held on Friday, December 3, 2025
At Council Chambers, at 2101-20 Avenue, Bowden

MINUTES

1. CALL TO ORDER

Mayor Laurie Miller called the meeting to order at 08:46 am

PRESENT

Mayor	Laurie Miller
Councillor	Randy Brown
Councillor	Cam Morrison
Councillor	Amanda Peffers
Councillor	Carol Pion

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 amended to include the creation of a CAO Recruitment Committee.

MOTION CARRED UNANIMOUSLY

3. ADOPTION OF PREVIOUS MINUTES

3.a Special Council Meeting (November 28, 2025)

Moved by Councillor Carol Pion that Council adopts the minutes of the Special Council Meetings of November 28, 2025 and December 1, 2025, as presented.

MOTION CARRED UNANIMOUSLY

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

4.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 4.a

Moved by Councillor Cam Morrison at 08:49 am that Council moved to an “in-camera” session.

MOTION CARRED UNANIMOUSLY

Motion 4.b

Moved by Councillor Carol Pion at 09:05 am that Council return to an “open meeting” of Council.

MOTION CARRED UNANIMOUSLY

Motion 4.c

Moved by Councillor Amanda Peffers at 09:06 am that the Mayor proceed to appoint Jacqui Molyneux as Acting Chief Administrative Officer.

MOTION CARRED UNANIMOUSLY

Motion 4.d

Moved by Councillor Amanda Peffers at 09:06 am that a Recruitment Committee, consisting of the Mayor and Councillors Randy Brown and Carol Pion be formed to proceed with CAO hiring process.

MOTION CARRED UNANIMOUSLY

5. MEETING ADJOURNMENT

Motion 5.a

Moved by Councillor Carol Pion at 09:07 am to adjourn the meeting

MOTION CARRED UNANIMOUSLY

Minutes signed by:



Mayor
Laurie Miller



A/CAO
Jacqui Molyneux