The minutes of the special meeting of the Council of the Town of Herbert held in the Council Chambers on February 19, 2020 at 503 Herbert Avenue.

Present Mayor: Ron Mathies Staff: Michelle Mackow – CAO

 Councilors: Brad Cornelson

 Iain Dunbar

 Devin Harlick

 Bob MacFarlane - Absent

 Leroy Martens

 Doug Osmond

Call: The meeting was called to order by Mayor, Ron Mathies at 7:00 p.m.

044-20 Cornelson THAT Council enter into a closed session at 7:00 pm to discuss STRATEGIC

Closed Harlick PLANNING (as per Sec 20 of the Session Municipalities Act or Part Session III of the Local Authority Freedom of Information and Protection of Privacy Act.)

045-20 Osmond THAT Council exit the closed session at 9:45 pm.

Exit IN - Harlick

CAMERA Carried

046-20 Osmond THAT the Operating Budget for 2020 be passed as presented and attached to

2020 Budget Dunbar these minutes.

 Carried

047-20 Osmond THAT this meeting is adjourned at 10:11 p.m. and that Council meet

Adjournment againon March 9th for a regular meeting at 7:00 p.m.

 Carried

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CAO Mayor Ron Mathies