The minutes of the special meeting of the Council of the Town of Herbert held in the Herbert Lions Hall on April 7, 2021 at 706 Railway Avenue.

Present Mayor: Ron Mathies Staff: Michelle Mackow – CAO

 Councilors: Cheryl Davis

 Iain Dunbar

 Tom Newburgh

 Sharon Nickel

 Doug Osmond

 Thom Voth

Call: The meeting was called to order by Mayor, Ron Mathies at 6:00 p.m.

070-20 Newburgh THAT Council enters into a closed session at 6:00 pm to discuss

Closed Voth PLANNING 2021 (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.)

 Carried

071-20 Osmond THAT Council exits the closed session at 8:52 pm.

Exit IN - Nickel

CAMERA Carried

072-20 Newburgh THAT this meeting is adjourned at 9:00 p.m. and that Council meet

Adjournment againon April 12 for a regular meeting at 6:00 p.m.

 Carried

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CAO Mayor Ron Mathies