The minutes of the Special Meeting of the Council of the Town of Herbert, held in the Council Chambers at 503 Herbert Avenue on April 9, 2024.

Present	Mayor:	Ron Mathies	Staff: Michelle Mackow – CAO
	Councillors:	Ron Becker Pat Gammel (Zoom) Tom Newburgh Sharon Nickel Chance Reimer Dawn Wanner	Spectator: None

Meeting called to order by Mayor Ron Mathies at 6:00 p.m.

076-24 Closed Session	Becker Newburgh	THAT Council enters into a closed session at 6:00 pm to discuss BUDGET PLANNING for the Town (as per Sec 20 of the Municipalities Act or Part III of the Local Authority Freedom of Information and Privacy Act). Carried
077-24 Exit W/O	Newburgh Nickel	THAT Council exits the closed session at 7:40 pm without report.

Planning and discussion of the 2024 budget took place. No motions made.

078-24 Adjournment	Reimer	THAT this meeting be adjourned at 7:40 p.m. and that Council meet for the next regular meeting scheduled on Monday, April 22, 2024, at 6:00 p.m. Carried

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CAO Mayor Ron Mathies

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[Initial]