The minutes of the special meeting of the Council of the Town of Herbert held in the Herbert Lions Hall on March 3, 2021 at 706 Railway Avenue.

Present Mayor: Ron Mathies Staff: Michelle Mackow – CAO

Councilors: Cheryl Davis

Iain Dunbar

Tom Newburgh (Absent)

Sharon Nickel

Doug Osmond (Absent)

Thom Voth

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

041-20 Davis THAT Council enters into a closed session at 6:00 pm to discuss

Closed Nickel 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.)

Carried

042-20 Davis THAT Council exits the closed session at 8:52 pm.

Exit IN - Nickel

CAMERA Carried

043-20 Osmond THAT this meeting is adjourned at 8:52 p.m. and that Council meet

Adjournment againon March 8 for a regular meeting at 6:00 p.m.

Carried

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

CAO Mayor Ron Mathies