

The minutes of the SPECIAL meeting of the Council of the Town of Herbert, held in the Council Chambers at 503 Herbert Avenue on January 10, 2023.

Present Mayor: Ron Mathies Staff: Michelle Mackow – CAO  
Councillors: Pat Gammel Spectator:  
Tom Newburgh  
Sharon Nickel  
Doug Osmond  
Dawn Wanner  
Michael Fox (Absent)

Call: The meeting was called to order by Mayor Ron Mathies at 5:56 p.m.

018-23 Newburgh THAT Council enters into a closed session at 6:00 pm to discuss Closed  
Gammel LABOUR in Town (as per Sec 20 of the Municipalities Session Act or  
Session Part III of the Local Authority Freedom of Information and Privacy  
Act).  
Carried

- at 6:50 pm Mayor Mathies and Councilor Nickel declare a conflict of interest and leave the council chambers  
- at 7:14 pm Mayor Mathies and Councilor Nickel returned to the council chambers

019-23 Nickel THAT Council exits the closed session at 7:15 pm without report.  
Exit W/O Newburgh  
Report Carried

020-23 Gammel WHEREAS the CAO was presented with a formal Council Code of Ethics  
Code of Newburgh complaint on December 12, 2022; and  
Ethics  
WHEREAS following the CAO assessment and investigation the Council has  
considered the matter at this meeting;  
BE IT RESOLVED THAT the complaint is substantiated, but does not  
warrant any remedial action.  
Carried

021-23 Newburgh THAT this meeting is adjourned at 7:18 p.m.  
Adjournment Carried

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CAO

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Mayor Ron Mathies

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[Initial]