The minutes of the SPECIAL meeting of the Council of the Town of Herbert, held in the Council Chambers at 503 Herbert Avenue on February 16, 2023.

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

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

037-23 Closed	Newburgh Gammel	THAT Council enters into a closed session at 6:00 pm to discuss PLANNING AND BUDGET 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

- The CAO presented a first draft of the 2023 budget for Council review and discussion ensued.

038-23 Adjournment	Newburgh	THAT this meeting is adjourned at 8:15 p.m. and that Council meet for a regular meeting on February 27, 2023, for a regular meeting at 6:00 p.m.

Carried

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CAO Mayor Ron Mathies

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[Initial]