The minutes of the Committee of the Whole meeting of the Council of the Town of Herbert, held in the Council Chambers at 503 Herbert Avenue on February 27, 2023.

Present	Mayor:	Ron Mathies	Staff: Michelle Mackow – CAO
	Councillors:	Pat Gammel (Absent) Tom Newburgh Sharon Nickel Doug Osmond Dawn Wanner Michael Fox	Spectator: NONE

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

039-23 Closed Session	Osmond Wanner	THAT Council enters into a closed session at 6:00 pm to discuss Strategic Planning in Town (as per Sec 20 of the Municipalities Session Act or Part III of the Local Authority Freedom of Information and Privacy Act). Carried
040-23 Exit W/O Report	Wanner Gammel	THAT Council exits the closed session at 8:25 pm. Carried
041-23 Adjournment	Nickel	THAT this meeting is adjourned at 8:25 p.m. and that Council meet for a regular meeting on Monday, March 13, 2023 at 6:00 p.m. Carried

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CAO Mayor Ron Mathies

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[Initial]