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 17, 2023.

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

Call: The meeting was called to order by Mayor Ron Mathies at 5:39 p.m.

076-22 Closed Session	Gammel Fox	THAT Council enters into a closed session at 6:00 pm to discuss 2023 BUDGETING AND POLICY REVIEW in Town (as per Sec 20 of the Municipalities Act or Part III of the Local Authority Freedom of Information and Privacy Act). Carried
077-22 Exit W/O Report	Gammel Newburgh	THAT Council exits the closed session at 8:15 pm without report. Carried
078-23 Adjournment	Nickel	THAT this meeting is adjourned at 8:15 p.m. and that Council meet for the next regular meeting scheduled on April 24, 2023, at 6:00 p.m. Carried

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CAO Mayor Ron Mathies

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[Initial]