The minutes of the SPECIAL meeting of the Council of the Town of Herbert, held in the Council Chambers at 503 Herbert Avenue on June 21, 2023.

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

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

0142-23 Special Meeting	Gammel Fox	WHEREAS this meeting has been called with less than 24 hours' notice to Council Members and to the Public; BE IT RESOLVED THAT Council agrees to proceed with this meeting with as per the Town of Herbert's Council Procedures Bylaw, Section 7, Special Meetings. Carried
143-23 Rescind Motion	Gammel Fox	WHEREAS Council made motion 136-123 at the June 12, 2023 regular Council Meeting, a motion to remove the Pride Flag from the Memorial Wall area; BE IT RESOLVED THAT motion 136-23 is hereby rescinded and THAT a public apology to everyone will be written and circulated. Carried
144-23 Education Resources	Fox Newburgh	THAT Council asks the Administrator to search out and bring informational resources regarding PRIDE to a future Council meeting. Carried
145-23 Adjournment	Newburgh	THAT this meeting is adjourned at 6:53 p.m. Carried

_____ _____

CAO Mayor Ron Mathies

_____

[Initial]