The minutes of the regular meeting of the Council of the Town of Herbert, held in the Council Chambers at 503 Herbert Avenue on August 14, 2023.

Present	Mayor:	Ron Mathies	Staff: Michelle Mackow – CAO
	Councillors:	Pat Gammel (Absent) Tom Newburgh Sharon Nickel Dawn Wanner Michael Fox	Delegation: Richard & Anissa Forest Spectator: Rhonda Ens (Absent)

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

172-23 Consent Agenda	Nickel Fox	THAT the Consent Agenda be adopted as a whole and forms a part of these minutes. Carried
173-23 Admin Report	Wanner Newburgh	THAT Council approves the Administrator's Report as presented and forms a part of these minutes. Carried
174-23 Council Reports	Newburgh Nickel	THAT Council, Committee and Mayor reporting given at this meeting are approved and filed. Carried
175-23 Closed Session	Fox Nickel	THAT Council enters into a closed session at 7:29 pm to discuss LEGAL in Town (as per Sec 20 of the Municipalities Act or Part III of the Local Authority Freedom of Information and Privacy Act). Carried
176-23 Exit W/O Report	Nickel Newburgh	THAT Council exits the closed session at 8:15 pm without report. Carried
177-23 Adjournment	Nickel	THAT this meeting is adjourned at 8:15 p.m. and that Council meet for the next regular meeting scheduled on August 28, 2023, at 6:00 p.m. Carried

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CAO Mayor Ron Mathies

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[Initial]