



**SPECIAL COUNCIL MEETING
Bloom Strategic Planning
Held on October 5, 2023
Commencing at 8:00 a.m.**

IN ATTENDANCE:

Mayor: D. Anderberg

Councillors: M. Barber, B. Wright, D. Green, G. Cleland,
W. Oliver, and S. Nodge

Staff: A. Lucas, Chief Administrative Officer, and
W. Catonio, Director of Finance and Human
Resources.

1. CALL TO ORDER

Mayor Anderberg called the meeting to order at 8:56 am.

**2. AGENDA APPROVAL
CLELAND:**

That Council for the Town of Pincher Creek approve the October 5, 2023 Special Council Meeting Agenda as presented.

CARRIED 23-447

**3. CLOSED SESSION
OLIVER:**

That Council for the Town of Pincher Creek agree to move into closed session of Council on October 5, 2023 at 8:57 am in accordance with section 24 of the Freedom of Information and Protection of Privacy Act, with the Chief Administrative and Director of Finance and Human Resources in attendance.

CARRIED 23-448

BARBER:

That Council for the Town of Pincher Creek agree to move out of closed session of Council on October 5, 2023 at 3:20 pm in accordance with section 24 of the Freedom of Information and Protection of Privacy Act.

CARRIED 23-449

3.1 Bloom - FOIP s 24

BARBER:

That Council for the Town of Pincher Creek determine the capital capacity of the Town's water and wastewater infrastructure that would be needed to support the development of increased residential and commercial growth to enable the Town to increase its population up to 5000 and 10,000 residents.

CARRIED 23-450

**4. ADJOURNMENT
BARBER:**

That this meeting of Council on October 5, 2023 be hereby adjourned at 3:30 pm


CARRIED 23-451

Handwritten initials in blue ink, appearing to be 'AB', written over a horizontal line.

*Special Council Meeting
October 5, 2023*



MAYOR, D. Anderberg



CAO, A. Lucas

**APPROVED BY RESOLUTION
OF THE COUNCIL OF THE
TOWN OF PINCHER CREEK,
THIS 23rd DAY OF OCTOBER 2023 S E A L**

**NEXT REGULAR MEETING OF COUNCIL TO BE HELD ON
MONDAY OCTOBER 23, 2023 AT 6:00 P.M.**