



SPECIAL COUNCIL MEETING
Held on December 13, 2023
In Person & Virtually,
Commencing at 4:00 p.m.

IN ATTENDANCE:

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

1. CALL TO ORDER

Mayor Anderberg called the meeting to order at 4:05 pm.

Mayor Anderberg circulated a waiver requesting to add item 4.2 Council Code of Conduct Complaint to the Dec 13, 2023 agenda and will be attached to the minutes.

2. AGENDA APPROVAL
GREEN:

That Council for the Town of Pincher Creek agreed to add agenda item 4.2 Council Code of Conduct Complaint to the December 13, 2023, Special Council meeting agenda as amended.

CARRIED 23-626

3. NEW BUSINESS

4. CLOSED MEETING DISCUSSION
NODGE:

That Council for the Town of Pincher Creek agree to move into closed session of Council on December 13, 2023 at 4:07 pm in accordance with section 17 of the Freedom of Information and Protection of Privacy Act.

CARRIED 23-627

CLELAND:

That Council for the Town of Pincher Creek agrees to move out of closed session of Council on December 13, 2023 at 5:55 pm in accordance with section 17 of the Freedom of Information and Protection of Privacy Act.

CARRIED 23-628

Councillor Cleland left meeting at 4:10pm
Councillor Cleland returned to meeting at 4:40pm

4.1 CAO Review - FOIP S. 17

CLELAND:

That Council for the Town of Pincher Creek move to revise the time of the Special Meeting of Council on Monday December 18, 2023 from 1pm to 6pm.

CARRIED 23-629

*Special Council Meeting
December 13, 2023*

BARBER:

That Council for the Town of Pincher Creek postpone item 4.1 to the Special Council Meeting on Monday December 18, 2023 at 6:00pm.

CARRIED 23-630

Councillor Cleland declared a conflict of interest with item 4.2 Code of Council Conduct Complaint and left meeting at 5:50pm

Councillor Wright left meeting at 5:45pm

4.2 Council Code of Conduct Complaint

NODGE:

That Council for the Town of Pincher Creek direct the Mayor to respond to the Code of Conduct Complaint as discussed.

CARRIED 23-631

5. ADJOURNMENT

OLIVER:

That this meeting of Council on December 13, 2023 at be hereby adjourned at 6:00pm.

CARRIED 23-632



MAYOR, D. Anderberg



CAO, D. Henderson

**APPROVED BY RESOLUTION
OF THE COUNCIL OF THE TOWN OF PINCHER CREEK,
THIS 8th DAY OF JANUARY 2024 S E A L**

**NEXT REGULAR MEETING OF COUNCIL TO BE HELD ON
MONDAY JANUARY 8, 2024 AT 6:00 P.M.**

