



**SPECIAL MEETING OF COUNCIL
Town of Pincher Creek
Held on Tuesday, June 22, 2021
via Zoom, commencing at 9:00 a.m.**

IN ATTENDANCE: Mayor: D. Anderberg

Councillors: M. Barber, L. Jackson, W. Elliott, S. Korbett and B. McGillivray

Staff: L. Wilgosh, Chief Administrative Officer and L. Goss, Administrative Manager

1. CALL TO ORDER

Mayor Anderberg called the meeting to order at 9:00 a.m.

**2. AGENDA APPROVAL
ELLIOTT:**

That Council for the Town of Pincher Creek approves the June 22, 2021 Special Meeting of Council agenda as presented.

CARRIED 21-229

3. NEW BUSINESS

**4. CLOSED SESSION DISCUSSION
McGILLIVRAY:**

That Council for the Town of Pincher Creek agree to move to a closed session of Council on Tuesday, June 22, 2021 at 9:01 am in accordance with sections 19 & 24 of the Freedom of Information and Protection of Privacy Act, with the Chief Administrative Officer and Administrative Manager in attendance.

CARRIED 21-230

ELLIOTT:

That Council for the Town of Pincher Creek agree to move out of a closed session of Council on Tuesday, June 22, 2021 at 10:14 am.

CARRIED 21-231

**4.1 Fire Chief Employment Contract and Transition Plan – FOIP s. 19 & 24
McGILLIVRAY:**

That Council for the Town of Pincher Creek direct administration to include Committee Appointments to the Pincher Creek Emergency Services Commission to a Special Meeting of Council on June 29, 2021 at 1:30 pm.

CARRIED 21-232

**4.2 Emergency Services Commission Funding Formula Mediation – FOIP s. 24
McGILLIVRAY:**

That Council for the Town of Pincher Creek agree to defer the Emergency Services Commission Funding Formula Mediation to after the October 2021 Municipal Election with the appointment of new committee members.

CARRIED 21-233

**4.3 Regional Emergency Management Organization Management – FOIP s. 24
ELLIOTT:**

That Council for the Town of Pincher Creek agree to proceed with the transition of the Regional Emergency Management Organization under the umbrella of the Pincher Creek Emergency Services Commission as intended.

CARRIED 21-234

**5. ADJOURNMENT
JACKSON:**

That this Special Meeting of Council on June 22, 2021 be hereby adjourned at 10:22 am.

CARRIED 21-235



MAYOR, D. Anderberg



CAO, L. Wilgosh

**APPROVED BY RESOLUTION
OF THE COUNCIL OF THE
TOWN OF PINCHER CREEK,
THIS 28th DAY OF JUNE 2021**

S E A L

NEXT REGULAR MEETING OF COUNCIL TO BE HELD ON MONDAY JUNE 28, 2021