

# SPECIAL MEETING OF COUNCIL Town of Pincher Creek Held on Wednesday, November 10, 2021 Virtually via Zoom commencing at 9:00 a.m.

IN ATTENDANCE:

Mayor:

D. Anderberg

Councillors:

M. Barber, D. Green, S. Nodge, W. Oliver, B.

Wright

Absent with Regrets: W. Elliott

Staff:

L. Wilgosh, Chief Administrative Officer; W.

Catonio, Director of Finance and Human Resources; A. Kollee, Legislative Services Manager; L. Rideout,

Director of Community Services; A. Grose, Recreation Manager; A. Levair, Operations

Manager; L. Johnson, Administrative Assistant and

L. Goss

# 1. CALL TO ORDER

Mayor Anderberg called the meeting to order at 9:02 a.m.

# 2. AGENDA APPROVAL

# **WRIGHT:**

That Council for the Town of Pincher Creek approves the November 10, 2021 Special Meeting of Council agenda as presented.

**CARRIED 21-438** 

# 3. **NEW BUSINESS**

- 3.1 Questions from Community Services Presentation last meeting
- 3.2 Legislative Services projects and issues
- 3.3 Operations projects and issues

Councillor Green left the meeting at 9:38 am Mayor Anderberg called a recess at 10:26 am Mayor Anderberg called the meeting back to order at 10:38 am

Initials

# 3.4 <u>Community Services – projects and issues</u>

3.5 <u>CAO – Issues</u>

# 4. <u>CLOSED SESSION DISCUSSION</u>

# **BARBER:**

That Council for the Town of Pincher Creek agree to move to a closed session of Council on Wednesday, November 10, 2021 at 11:21 am in accordance with section 19 & 24 of the Freedom of Information and Protection of Privacy Act, with the Chief Administrative Officer, Director of Community Services, Director of Finance and Human Resources, Recreation Manager, Operations Manager, Legislative Services Manager and Administrative Manager in attendance.

**CARRIED 21-439** 

Councillor Elliott joined the meeting at 11:24 am L. Rideout left the meeting at 11:50 am

# **OLIVER:**

That Council for the Town of Pincher Creek agree to move out of a closed session of Council on Wednesday, November 10, 2021 at 12:15 pm.

**CARRIED 21-440** 

# 5. ADJOURNMENT

# NODGE:

That this Special Meeting of Council on November 10, 2021 be hereby adjourned at 12:16 pm.

**CARRIED 21-441** 

MAYOR D. Anderberg

CAO, L. Wilgosh

APPROVED BY RESOLUTION
OF THE COUNCIL OF THE
TOWN OF PINCHER CREEK,
THIS 22<sup>nd</sup> DAY OF NOVEMBER 2021

SEAL

NEXT REGULAR MEETING OF COUNCIL TO BE HELD ON MONDAY NOVEMBER 22, 2021

Page 2 of 2