



Town of Pincher Creek
COMMITTEE OF THE WHOLE MINUTES
November 2, 2022 – 9:00 AM
In Person & Virtually

ATTENDANCE:

Mayor: D. Anderberg

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

Staff: L. Wilgosh, Chief Administrative Officer; W. Catonio, Director of Finances and Human Resources, A. Levair, Operations Manager; A. Hlady, FCSS; L. Goss, Legislative Services Manager; M. Everts, Events, Marketing & Economic Development and K. Green, Executive Assistant

1. **CALL TO ORDER**

Mayor Anderberg called the meeting to order at 9:03 am.

2. **AGENDA APPROVAL**

OLIVER:

That the Committee of the Whole for the Town of Pincher Creek agrees to add item 8.6 Kainai Memorandum of Understanding Update and 9.2 Huddleston Centre Review to the November 2, 2022 agenda.

CARRIED COTW 2022-133

Green:

That the Committee of the Whole for the Town of Pincher Creek agrees to the November 2, 2022 agenda as amended.

CARRIED COTW 2022-134

3. **DELEGATIONS**

4. **COMMITTEE REPORTS**

5. **Administration**

6. Business Arising from the Minutes

7. Policy

8. New Business

8.1 Fort Macleod Santa Claus Parade

WRIGHT:

That the Committee of the Whole for the Town of Pincher Creek advise the Fort Macleod's Santa Clause Parade Committee that Councillor Nodge will attend the parade.

CARRIED COTW 2022-135

8.2 Support of Asset Management Cohort Training Facilities (Discussion)

OLIVER:

That the Committee of the Whole for the Town of Pincher Creek support administration's application for, and participation in the asset management cohort program opportunity provided by Alberta Municipalities, RMA, and IAMA, including financial support for travel costs associated with the training opportunity within annual operating budgets.

CARRIED COTW 2022-136

A. Levair left meeting at 9:20 am

8.3 Strategic Plan Adoption (Discussion)

NODGE:

That the Committee of the Whole for the Town of Pincher Creek agree to adopt the Councils Vision Mission and Values Strategic Plan and the priorities and desired outcomes for 2022-2026 as circulated.

CARRIED COTW 2022-137

8.4 Housing (Discussion)

OLIVER:

That the Committee of the Whole for the Town of Pincher Creek adopts the Housing Committees new Terms of Reference as presented.

CARRIED COTW 2022-138

Cllr Oliver left meeting at 9:48 am

8.5 Councillor Orientation

WRIGHT:

That the Committee of the Whole for the Town of Pincher Creek direct administration to schedule an Orientation Training session for the newly elected councillor as per the Municipal Government Act, S.102.1(1),(2),(3).

CARRIED COTW 2022-140

8.6 Kainai Memorandum of Understanding Update

WRIGHT:

That the Committee of the Whole for the Town of Pincher Creek defer this item to the November 14, 2022 Council meeting.

CARRIED COTW 2022-141

Mayor Anderberg called a recess at 10:06 am

Mayor Anderberg called the meeting back to order at 10:25 am

Judy Lane joined closed session at 10:25 am

9. Closed Session

WRIGHT:

That the Committee of the Whole for the Town of Pincher Creek agree to move into a closed session of Council on Wednesday, November 2, 2022 at 10:25 am in accordance with section 16 & 24 of the Freedom of Information and Protection of Privacy Act with the Chief administrative Officer; Director of Finances and Human Resources; Operations Manager; Events, Marketing & Economic Development; Legislative Services Manager; Director of Community Services; Executive Assistant; and FCSS in attendance.

WRIGHT:

That the Committee of the Whole for the Town of Pincher Creek to move out of a closed session of Council on Wednesday, November 2, 2022 at 11:42 am in accordance with section 19 & 24 of the Freedom of Information and Protection of Privacy Act with the Chief administrative Officer; Director of Finances and Human Resources; Operations Manager; Events, Marketing & Economic Development; Legislative Services Manager; Director of Community Services; Executive Assistant; and FCSS in attendance.

9.1 Pincher Creek Emergency Services Commission

NODGE:

That the Committee of the Whole for the Town of Pincher Creek defer this item to the November 14, 2022 Council meeting.

CARRIED COTW 2022-142

L. Goss left meeting at 11:00 am

Judy Lane left closed session at 11:10am

9.2 Huddleston Centre Review

NODGE:

That the Committee of the Whole for the Town of Pincher Creek defer this item to the January 2023 Council meeting.

CARRIED COTW 2022-143

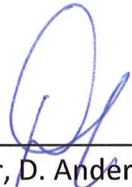
10. **Adjournment**

WRIGHT:

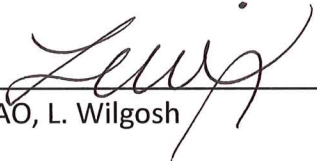
That this session of Committee of the Whole be adjourned at 11:42 am.

CARRIED COTW 2022-144

**APPROVED BY RESOLUTION OF
COUNCIL FOR THE TOWN OF PINCHER CREEK
THIS 14th DAY OF NOVEMBER 2022**



Mayor, D. Anderberg



CAO, L. Wilgosh

 **Initial**