



SPECIAL COUNCIL MEETING
Held on July 17, 2023
Commencing at 6:00 p.m.

IN ATTENDANCE:

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

1. CALL TO ORDER

Mayor Anderberg called the meeting to order at 6:05 pm.

2. AGENDA APPROVAL

OLIVER:

That Council for the Town of Pincher Creek approve the July 17, 2023 Special Council Meeting Agenda as presented.

CARRIED 23-369

3. NEW BUSINESS

4. CLOSED SESSION

CLELAND:

That Council for the Town of Pincher Creek agree to move into closed session of Council on July 17, 2023 at 6:06 pm in accordance with section 16 & 24 of the Freedom of Information and Protection of Privacy Act, with the Chief Administrative Officer in attendance.

CARRIED 23-370

CLELAND:

That Council for the Town of Pincher Creek agree to move out of closed session of Council on July 17, 2023 at 7:43 pm in accordance with section 16 & 24 of the Freedom of Information and Protection of Privacy Act.

CARRIED 23-371

4.1 Administration Transition - FOIP s 24

CLELAND:

That Council for the Town of Pincher Creek approve Administration hiring a Human Resource Consultant to be funded from unfilled budgeted portions for 2023.

CARRIED 23-372

5. ADJOURNMENT

OLIVER

That this meeting of Council on July 17, 2023 be hereby adjourned at 7:42 pm

CARRIED 23-373



MAYOR, D. Anderberg



CAO, A. Lucas

**APPROVED BY RESOLUTION
OF THE COUNCIL OF THE
TOWN OF PINCHER CREEK,
THIS 24th DAY OF JULY 2023**

S E A L

**NEXT REGULAR MEETING OF COUNCIL TO BE HELD ON
MONDAY AUGUST 28, 2023 AT 6:00 P.M.**