



**SPECIAL COUNCIL MEETING AGENDA**  
**Held on March 16, 2023**  
**In Person & Virtually,**  
**Commencing at 6:00 p.m.**

**IN ATTENDANCE:**

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

**1. CALL TO ORDER**

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

**2. AGENDA APPROVAL**

**BARBER:**

The Council for the Town of Pincher Creek approves the March 16, 2023 agenda as presented.

**CARRIED**

**3. CLOSED MEETING DISCUSSION**

**CLELAND:**

That Council for the Town of Pincher Creek agree to move into closed session of Council on Thursday, March 16, 2023 at 6:08 pm in accordance with section 24 of the Freedom of Information and Protection of Privacy Act, with the Chief Administrative Officer, and Director of Finance and Human Resources in attendance.

**CARRIED**

**CLELAND:**

That Council for the Town of Pincher Creek agree to move out of closed session of Council on Thursday, March 16, 2023 at 8:26 pm in accordance with section 24 of the Freedom of Information and Protection of Privacy Act, with the Chief Administrative Officer, and Director of Finance and Human Resources in attendance.

**CARRIED**

**3.1 Financial update, overview and questions answered from the Director of Finance – FOIP s. 24**

**WRIGHT:**

That Council for the Town of Pincher Creek accept the financial overview as information.

**CARRIED**

**3.2 Purpose and importance of the Town's joint IDP and the Town's MDP – FOIP s. 24**

**NODGE:**

That Council for the Town of Pincher direct administration to bring forward the review and update of the Town of Pincher Creek and Municipal District of Pincher Creek No. 9 Intermunicipal Development Plan 2010 and the Town of Pincher Creek Municipal Development Plan 2013 Bylaw No. 1518-13 for consideration in the 2024 budget discussions

**CARRIED**

**3.3 Strategic opportunities for the Town: land and buildings – FOIP s. 24**  
**WRIGHT:**

That Council for the Town of Pincher Creek direct administration to schedule another Special Council meeting by doodle poll to discuss item 3.3 Strategic opportunities for the Town: land and buildings.

**CARRIED**


**4. ADJOURNMENT**

**OLIVER:**

That this meeting of Council on March 16, 2023 be hereby adjourned at 8:30 pm.

**CARRIED**

  
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MAYOR, D. Anderberg

  
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CAO, A. Lucas

**APPROVED BY RESOLUTION  
OF THE COUNCIL OF THE  
TOWN OF PINCHER CREEK,  
THIS 27<sup>th</sup> DAY OF MARCH 2023**

**S E A L**

**NEXT REGULAR MEETING OF COUNCIL TO BE HELD ON  
MONDAY MARCH 27, 2023 AT 6:00 P.M.**