



SPECIAL COUNCIL MEETING
Held on July 4, 2023
Commencing at 1:00 p.m.

IN ATTENDANCE:

- Mayor: D. Anderberg
- Councillors: M. Barber, G. Cleland, B. Wright, D. Green, W. Oliver, and S. Nodge
- Staff: A. Lucas, Chief Administrative Officer; W. Catonio, Director of Finance and Human Resources; and L. Rideout, Director of Community Services

Also present: PCCCLC Board Members – Michelle Spencer (Online), Brian McGillvray, Bob Spitzig

1. CALL TO ORDER

Mayor Anderberg called the meeting to order at 1:00 pm.

2. AGENDA APPROVAL
GREEN:

That Council for the Town of Pincher Creek approve the July 4, 2023 Special Council Meeting Agenda as presented.

CARRIED 23-363

GREEN:

That Council for the Town of Pincher Creek approve all the people in attendance to speak during this meeting.

CARRIED 23-364

3. DELEGATION:

3.1 Lawyer – Victoria Prince

4. NEW BUSINESS

5. CLOSED MEETING DISCUSSION

CLELAND:

That Council for the Town of Pincher Creek agree to move into closed session of Council on July 4, 2023 at 1:10 pm in accordance with section 24 of the Freedom of Information and Protection of Privacy Act, with the Chief Administrative Officer, Director of Finance and Human Resources, Director of Community Services, Michelle Spencer, Brian McGillvray, Bob Spitzig and Victoria Prince in attendance.

CARRIED 23-365

CLELAND:

That Council for the Town of Pincher Creek agree to move out of closed session of Council on July 4, 2023 at 2:40 pm in accordance with section 24 of the Freedom of Information and Protection of Privacy Act.

CARRIED 23-366

4.1 Pincher Creek Early Learning Centre's - FOIP s. 24

BARBER:

That Council for the Town of Pincher Creek direct administration to add this item to the Committee of the Whole Meeting on Wednesday July 5, 2023 to discuss and determine how to proceed.


CARRIED 23-367

5. ADJOURNMENT

OLIVER:

That this meeting of Council on July 4, 2023 be hereby adjourned at 2:45 pm

CARRIED 23-368



MAYOR, D. Anderberg



CAO, A. Lucas

**APPROVED BY RESOLUTION
OF THE COUNCIL OF THE
TOWN OF PINCHER CREEK,
THIS 28th DAY OF AUGUST 2023**

S E A L

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