

*Special Council Meeting  
August 3, 2023*



**SPECIAL COUNCIL MEETING  
Held on August 3, 2023  
Commencing at 1:00 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; K.  
Green, Executive Assistant;

**1. CALL TO ORDER**

Mayor Anderberg called the meeting to order at 1:07 pm.

**2. AGENDA APPROVAL  
GREEN:**

That Council for the Town of Pincher Creek approve the August 3, 2023 Special Council Meeting Agenda as presented.

**CARRIED 23-345**

**3. NEW BUSINESS**

**4. CLOSED MEETING DISCUSSION**

**OLIVER:**

That Council for the Town of Pincher Creek agree to move into closed session of Council on August 3, 2023 at 1:09 pm in accordance with section 21 of the Freedom of Information and Protection of Privacy Act, with the Chief Administrative Officer, and Executive Assistant in attendance.

**CARRIED 23-346**

**OLIVER:**

That Council for the Town of Pincher Creek agree to move out of closed session of Council on August 3, 2023 at 3:31 pm in accordance with section 21 of the Freedom of Information and Protection of Privacy Act.

**CARRIED 23-347**

*B. Wright left meeting at 2:54pm*

*G. Cleland left meeting at 3:23pm*

**4.1 Pincher Creek Emergency Services Commission Funding Formula-FOIP s. 21**

**OLIVER:**

That Council for the Town of Pincher Creek direct administration to respond to the MD's correspondence on July 18, 2023 as discussed.

**CARRIED 23-348**

**5. ADJOURNMENT  
OLIVER:**

That this meeting of Council on August 3, 2023 be hereby adjourned at 3:35 pm

**CARRIED 23-349**



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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 28<sup>th</sup> 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.**

