

Town of Pincher Creek COMMITTEE OF THE WHOLE MINUTES September 19, 2022 – 9:00 AM In Person & Virtually

ATTENDANCE:

Mayor:

D. Anderberg

Councillors:

M. Barber, B. Wright, W. Oliver S. Nodge, and D. Green

Staff:

1. CALL TO ORDER

Mayor Anderberg called the meeting to order at 9:15 am.

2. AGENDA APPROVAL

WRIGHT:

That the Committee of the Whole for the Town of Pincher Creek agrees to approve the September 19, 2022 agenda as presented.

CARRIED COTW 2022-111

3. Closed Session

NODGE:

That the Committee of the Whole for the Town of Pincher Creek agree to move into a closed session of Council on Monday, September 19, 2022 at 9:15 am in accordance with section 16 & 24 of the Freedom of Information and Protection of Privacy Act.

NODGE:

That the Committee of the Whole for the Town of Pincher Creek to move out of a closed session of Council on Monday, September 19, 2022 at 10:30 am in accordance with section 19 & 24 of the Freedom of Information and Protection of Privacy Act.



3.1 <u>CAO Resume Review</u>

GREEN:

That the Committee of the Whole for the Town of Pincher Creek defer item 9.1 to the next Committee of the Whole meeting on September 26, 2022 at 10:00am CARRIED COTW 2022-112

4. Adjournment

GREEN:

That this session of Committee of the Whole be adjourned at 11:31 am.

CARRIED COTW 2022-113

APPROVED BY RESOLUTION OF COUNCIL FOR THE TOWN OF PINCHER CREEK THIS 11th DAY OF OCTOBER 2022

Mayor, D. Anderberg

CAO, L. Wilgosh

Initial