

Town of Pincher Creek COMMITTEE OF THE WHOLE MINUTES September 26, 2022 – 10:00 AM In Person & Virtually

ATTENDANCE:

Mayor:

D. Anderberg

Councillors:

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

With Regret:

B. Wright

Staff:

1. CALL TO ORDER

Mayor Anderberg called the meeting to order at 10:05 am.

2. AGENDA APPROVAL

GREEN:

That the Committee of the Whole for the Town of Pincher Creek agrees to add item 8.1 ICF Meeting to the September 26, 2022 agenda.

CARRIED COTW 2022-114

GREEN:

That the Committee of the Whole for the Town of Pincher Creek accept the September 26, 2022 agenda as amended.

CARRIED COTW 2022-115

3. New Business

3.1 ICF Meeting

NODGE:

That the Committee of the Whole for the Town of Pincher Creek request a joint meeting to discuss Joint Funding

CARRIED COTW 2022-116

Initial

4. Closed Session

GREEN:

That the Committee of the Whole for the Town of Pincher Creek agree to move into a closed session of Council on Monday, September 26, 2022 at 11:05 am in accordance with section 16 & 24 of the Freedom of Information and Protection of Privacy Act.

BARBER:

That the Committee of the Whole for the Town of Pincher Creek to move out of a closed session of Council on Monday, September 26, 2022 at 11:40 am in accordance with section 19 & 24 of the Freedom of Information and Protection of Privacy Act.

4.1 CAO Resume Review

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 30, 2022 at 9:00am

CARRIED COTW 2022-117

Councillor Wright left meeting at 11:35 am

5. Adjournment

OLIVER:

That this session of Committee of the Whole be adjourned at 11:41 am.

CARRIED COTW 2022-118

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

Mayor, D. Anderberg

CAO, L. Wilgosh

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