

Town of Pincher Creek COMMITTEE OF THE WHOLE MINUTES September 30, 2022 – 9:00 AM In Person & Virtually

ATTENDANCE:

Mayor:

D. Anderberg

Councillors:

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

With Regret:

M. Barber

Staff:

1. CALL TO ORDER

Mayor Anderberg called the meeting to order at 9:00 am.

2. AGENDA APPROVAL

GREEN:

That the Committee of the Whole for the Town of Pincher Creek agrees to approve the September 30, 2022 agenda as presented

CARRIED COTW 2022-119

3. Closed Session

OLIVER:

That the Committee of the Whole for the Town of Pincher Creek agree to move into a closed session of Council on Monday, September 30, 2022 at 9:15 am in accordance with section 16 & 24 of the Freedom of Information and Protection of Privacy Act.

GREEN:

That the Committee of the Whole for the Town of Pincher Creek to move out of a closed session of Council on Monday, September 30, 2022 at 10:42 am in accordance with section 19 & 24 of the Freedom of Information and Protection of Privacy Act.

Initial

3.1 <u>CAO Resume Review</u>

GREEN:

That the Committee of the Whole for the Town of Pincher Creek close the CAO Search as of September 30, 2022.

CARRIED COTW 2022-120

Councillor Wright left meeting at 11:35 am

4. Adjournment

OLIVER:

That this session of Committee of the Whole be adjourned at 10:43 am.

CARRIED COTW 2022-121

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

Mayor, D. Anderberg

CAO, L. Wilgosh

Initial