



Town of Pincher Creek
COMMITTEE OF THE WHOLE MINUTES
March 17, 2022 – 9:00 AM
Virtually via Zoom

ATTENDANCE:

Mayor: D. Anderberg

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

Staff: L. Wilgosh, Chief Administrative Officer; Legislative Services
Manager, Lisa Goss; M. Everts, Marketing & Economic
Development Officer and K. Green, Executive Assistant

1. **Call to Order**

Councillor Barber called the meeting to order at 9:02 am.

2. **Agenda Approval**

GREEN:

That the Committee of the Whole for the Town of Pincher Creek approves the March 17, 2022 agenda as presented.

CARRIED COTW 2022-030

3. **Scheduled Delegations:**

3.1 Stantec – Brad Schmidtke

3.2 ORRSC – Steve Harty

4. **Committee Reports**

5. **Administration**

6. **Business Arising from the Minutes**

7. **Policy**

8. New Business

8.1 Northeast Area Structure Plan

9. Closed Session

9.1 Northeast Area Structure Plan – Continued

NODGE:

That Committee of the Whole for the Town of Pincher Creek agree to move to a closed session of the Committee on Thursday March 17, 2022 at 10:39 am in accordance with sections 16, 18, 21 and 24 of the Freedom of Information and Protection of Privacy Act, with the Chief Administrative Officer, Marketing & Economic Development Officer, Legislative Services Manager and Executive Assistant in attendance.

CARRIED COTW 2022-031

NODGE:

That Committee of the Whole for the Town of Pincher Creek agrees to move out of a closed session of the Committee on Thursday March 17, 2022 at 10:53 am in accordance with sections 16, 18, 21 and 24 of the Freedom of Information and Protection of Privacy Act, with the Chief Administrative Officer, Marketing & Economic Development Officer Legislative Services Manager and Executive Assistant in attendance.

CARRIED COTW 2022-032

Cllr. Oliver left the meeting at 9:55 am

10. Adjournment

ELLIOTT:

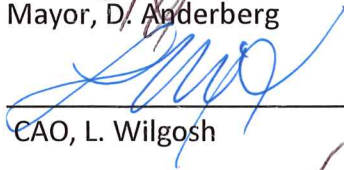
That this session of Committee of the Whole be adjourned at 10:55 am.

CARRIED COTW 2022-033

**APPROVED BY RESOLUTION OF
COUNCIL FOR THE TOWN OF PINCHER CREEK
THIS 28th DAY OF MARCH 2022**



Mayor, D. Anderberg



CAO, L. Wilgosh



Initial