

SPECIAL COUNCIL MEETING Held on September 12, 2023 Commencing at 12:00 p.m.

IN ATTENDANCE:

Mayor:

D. Anderberg

Councillors:

M. Barber, B. Wright, D. Green W. Oliver,

and S. Nodge

With Regrets:

G. Cleland

Staff:

A. Lucas, Chief Administrative Officer

1. CALL TO ORDER

Mayor Anderberg called the meeting to order at 12:06 pm.

2. AGENDA APPROVAL

OLIVER:

That Council for the Town of Pincher Creek approve the September 12, 2023 Special Council Meeting Agenda as presented.

CARRIED 23-424

3. CLOSED SESSION

BARBER:

That Council for the Town of Pincher Creek agree to move into closed session of Council on Tuesday September 12, 2023 at 12:17 pm in accordance with section 24 of the Freedom of Information and Protection of Privacy Act, with the Chief Administrative in attendance.

CARRIED 23-425

WRIGHT:

That Council for the Town of Pincher Creek agree to move out of closed session of Council on Tuesday September 12, 2023 at 2:07 pm in accordance with section 24 of the Freedom of Information and Protection of Privacy Act.

CARRIED 23-426

WRIGHT:

That Council for the Town of Pincher Creek agree to move into closed session of Council on Tuesday September 12, 2023 at 2:15 pm in accordance with section 24 of the Freedom of Information and Protection of Privacy Act, with the Chief Administrative in attendance.

CARRIED 23-427

WRIGHT:

That Council for the Town of Pincher Creek agree to move out of closed session of Council on Tuesday September 12, 2023 at 2:58 pm in accordance with section 24 of the Freedom of Information and Protection of Privacy Act.

Initials /

3.1 Personnel - FOIP s 24

OLIVER:

That Council for the Town of Pincher Creek accept the Personnel update as information.

CARRIED 23-429

4. ADJOURNMENT

WRIGHT:

That this meeting of Council on September 12, 2023 be hereby adjourned at 2:59 pm **CARRIED 23-430**



MAYOR, D. Anderberg

CAO, A. Lucas

APPROVED BY RESOLUTION
OF THE COUNCIL OF THE
TOWN OF PINCHER CREEK,
THIS 25th DAY OF SEPTEMBER 2023

SEAL

NEXT REGULAR MEETING OF COUNCIL TO BE HELD ON MONDAY SEPTEMBER 25, 2023 AT 6:00 P.M.

Initials