



Town of Pincher Creek  
COMMITTEE OF THE WHOLE MINUTES  
June 28, 2017 – 8:00 AM  
Council Chambers – Town Office

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**ATTENDANCE:**

Mayor: D. Anderberg

Councillors: M. Barber, D. Thornton, J. Litkowski, W. Elliott and D. Filipuzzi

Absent with Regrets: L. Jackson

Staff: L. Wilgosh, Chief Administrative Officer; A. Roth, Director of Operations; G. Kollee, Manager of Legislative Services and L. Goss, Administrative Manager

**1. Call to Order**

The meeting was called to order at 8:35 am.

**2. Agenda Approval**

**BARBER:**

That the Committee of the Whole for the Town of Pincher Creek approves the June 28, 2017 agenda as presented.

**CARRIED COTW 2017-112**

**LITKOWSKI:**

That the Committee of the Whole for Town of Pincher Creek agree to move to an "In Camera" session of the Committee on Wednesday, June 28, 2017 at 8:03 am with the Chief Administrative Officer, Manager of Legislative Services, Administrative Manager and Oldman River Regional Services Commission Senior Planner Mike Burla and Shores Jardine LLP Partner Gwendolyn Stewart-Palmer in attendance.

**CARRIED COTW 2017-113**

**ELLIOTT:**

That the Committee of the Whole for Town of Pincher Creek agree to move out of an "In Camera" session of the Committee on Wednesday, June 28, 2017 at 10:03 am.

**CARRIED COTW 2017-114**

*Mayor Anderberg called a recess at 10:03 am*

*Mayor Anderberg called the meeting back to order at 10:15 am*

**LITKOWSKI:**

That the Committee of the Whole for Town of Pincher Creek agree to move to an "In Camera" session of the Committee on Wednesday, June 28, 2017 at 10:15 am with the Chief Administrative Officer, Manager of Legislative Services, Administrative Manager and Oldman River Regional Services Commission Senior Planner Mike Burla and Shores Jardine LLP Partner Gwendolyn Stewart-Palmer in attendance.

**CARRIED COTW 2017-115**

**FILIPUZZI:**

That the Committee of the Whole for Town of Pincher Creek agree to move out of an "In Camera" session of the Committee on Wednesday, June 28, 2017 at 11:59 am.

**CARRIED COTW 2017-116**

*Councillor Elliott left the meeting at 11:59 am.*

**LITKOWSKI:**

That the Committee of the Whole for Town of Pincher Creek agree to move to an "In Camera" session of the Committee on Wednesday, June 28, 2017 at 12:08 pm with the Chief Administrative Officer, Manager of Legislative Services, Administrative Manager and Oldman River Regional Services Commission Senior Planner Mike Burla and Shores Jardine LLP Partner Gwendolyn Stewart-Palmer in attendance.

**CARRIED COTW 2017-117**

*Mike Burla left the meeting at 12:44 pm.*

*G. Kollee left the meeting at 12:54 pm.*

**BARBER:**

That the Committee of the Whole for Town of Pincher Creek agree to move out of an "In Camera" session of the Committee on Wednesday, June 28, 2017 at 1:00 pm.

**CARRIED COTW 2017-118**

**4. Adjournment**

**BARBER:**

That this session of Committee of the Whole be adjourned at 1:00 pm.

**CARRIED COTW 2017-119**

COTW June 28, 2017

**APPROVED BY RESOLUTION OF  
COUNCIL FOR THE TOWN OF PINCHER CREEK  
THIS 24<sup>th</sup> DAY OF JULY, 2017**

  
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Mayor, D. Anderberg

  
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CAO, L. Wilgosh

**NEXT REGULAR COMMITTEE OF THE WHOLE MEETING WILL BE JULY 5, 2017 AT 8 AM**