



Town of Pincher Creek
COMMITTEE OF THE WHOLE MINUTES
November 29, 2017 – 9:00 AM
Council Chambers – Town Office

ATTENDANCE:

Mayor: D. Anderberg

Councillors: M. Barber, S. O'Rourke, L. Jackson, W. Elliott, S. Korbett and B. McGillivray

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

Oldman River Regional Services Commission: Mike Burla, Senior Planner

1. Call to Order

The meeting was called to order at 9:01 am.

2. Agenda Approval

ELLIOTT:

That the Committee of the Whole for the Town of Pincher Creek approves the November 29, 2017 agenda as presented.

CARRIED COTW 2017-220

3. Intercollaboration Framework/Alberta Community Partnership

JACKSON:

That the Committee of the Whole for the Town of Pincher Creek refer the Intercollaboration Framework/Alberta Community Partnership item to the December 6, 2017 Committee of the Whole meeting for further discussion.


CARRIED COTW 2017-221

4. Marijuana Regulation Update

KORBETT:

That the Committee of the Whole for the Town of Pincher Creek receive the Marijuana Regulation Update information as presented.

CARRIED COTW 2017-222

 **Initial**

*Mayor Anderberg called a recess at 10:08 am.
Councillor Elliott left the meeting at
Mayor Anderberg called the meeting back to order at 10:21 am.*

McGILLIVRAY:

That Committee of the Whole for Town of Pincher Creek agree to move to an "In Camera" session of the Committee on Wednesday, November 29, 2017 at 10:21 am with the Chief Administrative Officer, Director of Operations, Legislative Services Manager, Administrative Manager and Oldman River Regional Services Commission Senior Planner in attendance.

CARRIED COTW 2017-223

JACKSON:

That Committee of the Whole for Town of Pincher Creek agree to move out of an "In Camera" session of the Committee on Wednesday, November 29, 2017 at 11:58 am.

CARRIED COTW 2017-224

5. Land – Planning – In Camera

BARBER:

That Committee of the Whole for the Town of Pincher Creek direct administration to invite legal counsel to discuss possible land use issues.

CARRIED COTW 201-225

6. Land – Considerations/Future Needs – In Camera

KORBETT:

That Committee of the Whole for the Town of Pincher Creek direct administration to submit a proposal for the Data Centre Investment Lead.

CARRIED COTW 2017-226

*Mayor Anderberg called a recess at 12:00 pm.
Mayor Anderberg called the meeting back to order at 12:09 pm.*

KORBETT:

That Committee of the Whole for Town of Pincher Creek agree to move to an "In Camera" session of the Committee on Wednesday, November 29, 2017 at 12:09 pm with the Chief Administrative Officer, Director of Operations, Legislative Services Manager, Administrative Manager and Oldman River Regional Services Commission Senior Planner in attendance.

CARRIED COTW 2017-227

M. Burla left the meeting at 12:28 pm.

O'ROURKE:

That Committee of the Whole for Town of Pincher Creek agree to move out of an "In Camera" session of the Committee on Wednesday, November 29, 2017 at 1:09 pm.

CARRIED COTW 2017-228

BARBER:

That Committee of the Whole for the Town of Pincher Creek authorize and direct administration to negotiate on the three properties to be pursued by Mayor and administration.

CARRIED COTW 2017-229

7. Land – Fire Hall Requirements – In Camera

JACKSON:

That Committee of the Whole for the Town of Pincher Creek receive the Land – Fire Hall Requirements – In Camera information as presented.

CARRIED COTW 2017-230

8. Adjournment

O'ROURKE:

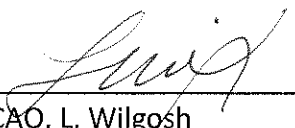
That this session of Committee of the Whole be adjourned at 1:13 pm.

CARRIED COTW 2017-231

**APPROVED BY RESOLUTION OF
COUNCIL FOR THE TOWN OF PINCHER CREEK
THIS 11th DAY OF DECEMBER, 2017**



Mayor, D. Anderberg



CAO, L. Wilgosh

NEXT REGULAR COMMITTEE OF THE WHOLE MEETING WILL BE DECEMBER 6, 2017 AT 8 AM