



SPECIAL MEETING OF COUNCIL
Held on Tuesday May 21, 2019 in the
Town Hall Council Chambers, commencing at 10:00 a.m.

IN ATTENDANCE:

Mayor: D. Anderberg

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

Absent with Regrets: M. Barber

Staff: L. Wilgosh, Chief Administrative Officer

1. CALL TO ORDER

Mayor Anderberg called the meeting to order at 10:05 am.

2. AGENDA APPROVAL

KORBETT:

That Council for the Town of Pincher Creek approves the May 21, 2019 agenda as presented.

CARRIED 19-306

JACKSON:

That Council for the Town of Pincher Creek agree to move to a closed session of Council on Tuesday May 21, 2019 at 10:05 pm in accordance with section 17 of the Freedom of Information and Protection of Privacy Act, with the Chief Administrative Officer in attendance.

CARRIED 19-307

Councillor O'Rourke left the meeting at 11:03 am.

McGILLIVRAY:

That Council for the Town of Pincher Creek agree to move out of a closed session of Council on Tuesday, May 21, 2019 at 11:50 am.

CARRIED 19-308

3. NEW BUSINESS

3.1 Labor – Personnel – FOIP s. 17

ELLIOTT:

That Council for the Town of Pincher Creek agree to maintain the appointments of April 8, 2019, resolution #19-223, and direct administration to obtain further legal advice.

CARRIED 19-309

4. ADJOURNMENT

McGILLIVRAY:

That this meeting of Council on May 21, 2019 be hereby adjourned at 12:00 pm.


CARRIED 19-310

Handwritten initials in blue ink, appearing to be "D" and "A" for Mayor D. Anderberg.

*Special Council Meeting
May 21, 2019*



MAYOR, D. Anderberg



CAO, L. Wilgosh

**APPROVED BY RESOLUTION
OF THE COUNCIL OF THE
TOWN OF PINCHER CREEK,
THIS 27th DAY OF MAY 2019**

S E A L

**NEXT REGULAR MEETING OF COUNCIL TO BE HELD ON MONDAY MAY 27, 2019 AT
6:00 P.M.**

