



**SPECIAL MEETING OF COUNCIL**  
**Held on Tuesday September 10, 2019 in the**  
**Town Hall Council Chambers, commencing at 6:00 p.m.**

**IN ATTENDANCE:** Mayor: D. Anderberg  
Councillors: B. McGillivray, S. O'Rourke, L. Jackson,  
M. Barber and S. Korbett  
Absent with Regrets: W. Elliott  
Staff:

**1. CALL TO ORDER**

Mayor Anderberg called the meeting to order at 5:55 pm.

**2. AGENDA APPROVAL**  
**BARBER:**

That Council for the Town of Pincher Creek approves the September 10, 2019 agenda as presented.

**CARRIED 19-498**

**KORBETT:**

That Council for the Town of Pincher Creek agree to move to a closed session of Council on Tuesday September 10, 2019 at 6:01 pm in accordance with section 17 of the Freedom of Information and Protection of Privacy Act.

**CARRIED 19-499**

**BARBER:**

That Council for the Town of Pincher Creek agree to move out of a closed session of Council on Tuesday September 10, 2019 at 7:56 pm.

**CARRIED 19-500**

*Mayor Anderberg called a recess at 7:56 pm.*

*Mayor Anderberg called the meeting back to order at 8:02 pm.*

**KORBETT:**

That Council for the Town of Pincher Creek agree to move to a closed session of Council on Tuesday September 10, 2019 at 8:02 pm in accordance with section 17 of the Freedom of Information and Protection of Privacy Act.

**CARRIED 19-501**

**BARBER:**

That Council for the Town of Pincher Creek agree to move out of a closed session of Council on Tuesday September 10, 2019 at 8:55 pm.

**CARRIED 19-502**

**3. NEW BUSINESS**

**3.1 Labor – Personnel – FOIP s. 17**

**JACKSON:**

That Council for the Town of Pincher Creek request that Councillor McGillivray prepare a draft of the Chief Administrative Officer Performance Review and present to Council for approval

**CARRIED 19-503**

**4. ADJOURNMENT**

**KORBETT:**

That this meeting of Council on September 10, 2019 be hereby adjourned at 8:55 pm.

**CARRIED 19-504**

  
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MAYOR, D. Anderberg

  
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CAO, L. Wilgosh

**APPROVED BY RESOLUTION  
OF THE COUNCIL OF THE  
TOWN OF PINCHER CREEK,  
THIS 30<sup>th</sup> DAY OF SEPTEMBER 2019**

**S E A L**

**NEXT REGULAR MEETING OF COUNCIL TO BE HELD ON MONDAY SEPTEMBER 30,  
2019 AT 6:00 P.M.**