



SPECIAL MEETING OF COUNCIL
Held on Friday November 22, 2019 in the
Town Hall Council Chambers, commencing at 1:30 p.m.

IN ATTENDANCE:

Mayor:	D. Anderberg
Councillors:	B. McGillivray, S. O'Rourke, L. Jackson, M. Barber, W. Elliott and S. Korbett
Staff:	Laurie Wilgosh, CAO

1. CALL TO ORDER

Mayor Anderberg called the meeting to order at 1:30 pm.

2. AGENDA APPROVAL

KORBETT:

That Council for the Town of Pincher Creek approves the November 22, 2019 agenda as presented.

CARRIED 19-633

ELLIOTT:

That Council for the Town of Pincher Creek agree to move to a closed session of Council on Friday November 22, 2019 at 1:30 pm in accordance with section 17 of the Freedom of Information and Protection of Privacy Act.

CARRIED 19-634

MCGILLIVRAY:

That Council for the Town of Pincher Creek agree to move out of a closed session of Council on Friday November 22, 2019 at 2:50 pm.

CARRIED 19-635

Councilor Korbett left the meeting at 2:50 pm.

JACKSON:

That Council for the Town of Pincher Creek agree to move to a closed session of Council on Friday November 22, 2019 at 2:55 pm in accordance with section 17 of the Freedom of Information and Protection of Privacy Act.

CARRIED 19-636

O'ROURKE:

That Council for the Town of Pincher Creek agree to move out of a closed session of Council on Friday November 22, 2019 at 3:55 pm.

CARRIED 19-637

Handwritten initials in blue ink, appearing to be "A" or "W".

3. BUSINESS ARISING FROM THE MINUTES

3.1 Labor – Personnel – FOIP s. 17

MCGILLIVRAY:

That Council for the Town of Pincher Creek accept the Chief Administrative Officer Performance Appraisal as provided.

CARRIED 19-638

CAO left the meeting at 4:00 pm.

O'ROURKE:

That Council for the Town of Pincher Creek agree to move to a closed session of Council on Friday November 22, 2019 at 4:00 pm in accordance with section 17 of the Freedom of Information and Protection of Privacy Act.

CARRIED 19-639

JACKSON:

That Council for the Town of Pincher Creek agree to move out of a closed session of Council on Friday November 22, 2019 at 4:26 pm.

CARRIED 19-640

BARBER:

That Council for the Town of Pincher Creek receive the CAO evaluation as presented, and ask Administration to set a date for 2020 CAO objectives.

CARRIED 19-641

ELLIOTT:

That Council for the Town of Pincher Creek increase the CAO annual salary by 2 percent retroactive to January 1, 2019.

CARRIED 19-642

4. ADJOURNMENT

O'ROURKE:

That this meeting of Council on November 22, 2019 be hereby adjourned at 4:30 pm.

CARRIED 19-643



MAYOR, D. Anderberg



CAO, L. Wilgosh

**APPROVED BY RESOLUTION
OF THE COUNCIL OF THE
TOWN OF PINCHER CREEK,
THIS 9th DAY OF DECEMBER 2019**

S E A L

**NEXT REGULAR MEETING OF COUNCIL TO BE HELD ON MONDAY NOVEMBER 25,
2019 AT 6:00 P.M.**