



**SPECIAL MEETING OF COUNCIL**  
**Held on Tuesday December 4, 2018 in the**  
**Town Hall Council Chambers, commencing at 8:00 a.m.**

**IN ATTENDANCE:** Mayor: D. Anderberg  
Councillors: M. Barber, B. McGillivray, S. O'Rourke and L. Jackson and S. Korbett  
Absent with regrets: W. Elliott  
Staff: L. Wilgosh, Chief Administrative Officer and L. Goss, Administrative Manager

Notice of the meeting was given by person to each Councillor and a signed Waiver of Notice Form is attached to and forms part of these minutes.

**1. CALL TO ORDER**

Mayor Anderberg called the meeting to order at 8:12 am.

**2. ADOPTION OF AGENDA**

**McGILLIVRAY:**

That Council for the Town of Pincher Creek approves the December 4, 2018 agenda as presented.

**CARRIED 18-681**

**3. CLOSED MEETING SESSION**

**KORBETT:**

That Council for the Town of Pincher Creek agree to move to a closed session of Council on Tuesday December 4, 2018 at 8:13 am with the Chief Administrative Officer and Administrative Manager in attendance.

**CARRIED 18-682**

**McGILLIVRAY:**

That Council for the Town of Pincher Creek agree to move out of a closed session of Council on Tuesday December 4, 2018 at 8:43 am.

**CARRIED 18-683**

**McGILLIVRAY:**

That Council for the Town of Pincher Creek defer the Emergency Services Commission/News Story item to the December 5, 2018 regular meeting of Council.

**CARRIED 18-684**

**4. ADJOURNMENT**

**O'ROURKE:**

That Council for the Town of Pincher Creek agree to adjourn the Special Meeting of Council on December 4, 2018 the time being 8:52 am.

**CARRIED 18-685**

Handwritten initials in blue ink, appearing to be "D.A.", written over a horizontal line.

*Special Council Meeting  
December 4, 2018*

  
\_\_\_\_\_  
MAYOR, D. Anderberg

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CAO, L. Wilgosh

**APPROVED BY RESOLUTION  
OF THE COUNCIL OF THE  
TOWN OF PINCHER CREEK,  
THIS 10<sup>th</sup> DAY OF DECEMBER 2018**

**S E A L**

**NEXT REGULAR MEETING OF COUNCIL TO BE HELD ON WEDNESDAY DECEMBER 5,  
2018 AT 9:00 A.M.**



**NOTICE OF SPECIAL MEETING  
OF COUNCIL  
(Waiver of Notice)**

**PURSUANT TO THE MGA SECTION 194(3)**, notice is hereby given of a Special Meeting of Council to be held Tuesday, December 4, 2018 at 8:00 a.m. in Council Chambers, Town Hall, 962 St. John Avenue to discuss:

1. Emergency Services Commission/CBC News Story

This notice has been signed this 4<sup>th</sup> day of December 2018.

Handwritten signature of Mayor D. Anderberg in black ink.

Mayor D. Anderberg

Handwritten signature of Councillor S. Korbett in black ink.

Councillor S. Korbett

Handwritten signature of Councillor J. Jackson in black ink.

Councillor J. Jackson

Councillor W. Elliott

Handwritten signature of Councillor S. O'Rourke in black ink.

Councillor S. O'Rourke

Handwritten signature of Councillor M. Barber in black ink.

Councillor M. Barber

Handwritten signature of Councillor B. McGillivray in black ink.

Councillor B. McGillivray

Handwritten signature of CAO, L. Wilgosh in blue ink.

CAO, L. Wilgosh