



**Town of Pincher Creek
Community Housing Committee Minutes
November 28, 2024 - 4:00pm
962 St. John Avenue**

IN ATTENDANCE: Councillors: D. Anderberg (Mayor)
G. Cleland (P.C.)
J. MacGarva(M.D.)
W. Oliver (P.C)
Staff: L. Johnson, FCSS Coordinator
Absent with regret: A. Lok (PC Foundation)

1. CALL TO ORDER

Councilor Oliver called the meeting or order at 4:01 p.m.

2. AGENDA APPROVAL

CLELAND:

That the Community Housing Committee agrees to the addition of 4.2 Main Street Revitalization and 4.3 Christmas Cards to the November 28, 2024 agenda.

CARRIED 24-001

CLELAND:

That the Community Housing Committee approve the November 28, 2024 agenda as amended.

CARRIED 24-002

3. APPROVAL OF MINUTES

3.1 Meeting minutes from October 31, 2024

MACGARVA:

That the Community Housing Committee approve the October 31, 2024 minutes as presented.

CARRIED 24-003

4. PRIORITY LIST

ANDERBERG:

That the Community Housing Committee agrees to move into closed session on November 28, 2024 at 4:07 p.m. in accordance with section 16 of the Freedom of Information and Protection of Privacy Act.

CARRIED 24-004

4.1 Pincher Creek Regional Housing Strategy

Community Housing Committee

November 28, 2024

4.2 Main Street Revitalization

4.3 Christmas Cards

CLELAND

That the Community Housing Committee agrees to move out of closed session on November 28, 2024 at 4:44 p.m. in accordance with section 16 of the Freedom of Information and Protection of Privacy Act.

CARRIED 24-005

5. ROUNDTABLE DISCUSSION

5.1 Committee Member Reports: Nothing to report

5.2 PC Foundation: Absent

5.3 MD member update/comments: Nothing to report

6. ADJOURNMENT

The committee agrees the next Housing Committee meeting will be January 23, 2025.

CLELAND:

That this meeting of the Community Housing Committee on November 28, 2024, be hereby adjourned at 4:55 p.m.

CARRIED 24-006

**APPROVED BY RESOLUTION
FOR THE COMMUNITY HOUSING COMMITTEE
ON THIS 23RD DAY OF JANUARY 2025**

Lindsey Johnson

Town of Pincher Creek
Administration

Wayne Oliver

Community Housing Committee
Chairperson