



**Town of Pincher Creek
Community Housing Committee Meeting MINUTES
Town of Pincher Creek Council Chambers
February 22, 2024@ 4:00pm**

IN ATTENDANCE:

Councillors:	G. Cleland (Acting Chair) J. MacGarva (M.D.) D. Anderberg (Mayor) M. Barber
Staff:	A. Hlady, FCSS Coordinator
Regrets:	W. Oliver A. Lok, PC Foundation

1. CALL TO ORDER

Cleland called the meeting to order at 4:03pm.

2. AGENDA APPROVAL

MacGarva approved the agenda as presented.
Carried.

3. APPROVAL OF MINUTES

Meeting minutes from January 18, 2024
Cleland motioned to accept the minutes as presented.
Carried.

4. PRIORITY LIST

4.1 Community Housing Committee -Terms of Reference

Barber: That the Community Housing Committee agree to move into closed session on February 18, 2024 at 4:08pm in accordance with section 16 of the Freedom of Information and Protection of Privacy Act. Carried.

Anderberg: That the Community Housing Committee agree to move out of closed session on February 18, 2024 at 4:30pm in accordance with section 16 of the Freedom of Information and Protection of Privacy Act. Carried.

Anderberg: That the Community Housing Committee add the following point to the terms of reference to be brought forward to the Town of Pincher Creek Council for adoption. *“Facilitate conversations regarding economic development and community interest as appropriate”*.
Carried.

4.2 Rural Development Network: Letter of Support

MacGarva: That the Community Housing Committee provide a letter of support to Rural Development Network in support of their application to Alberta Real Estate Foundation. Carried.

5. ROUNDTABLE DISCUSSION

5.1 Committee Member reports:

Cleland mentioned that word-of-mouth is helping some people gain access to the housing market.

5.2 PC Foundation: Nothing to report.

5.3 MD member update/comments: Nothing to report.

6. ADJOURNMENT

Anderberg adjourned the meeting at 4:38pm.

Read and approved on the 28 of March , 2024.

 Andrea Hlady
Town of Pincher Creek
Administration

 Gary Cleland
Community Housing Committee
Chairperson (Acting)