Town of Pincher Creek

HEALTHCARE COMMITTEE

Special Committee Meeting Agenda
November 6, 2025 – 4:00 p.m.
Council Chambers, 962 St. John Ave

IN ATTENDANCE:

Jeff Brockmann, The Associate Clinic Executive Director
Brian McGillivray, Town of Pincher Creek Councillor
Bernice Cyr, Town of Pincher Creek Councillor
Rick Lemire, M.D. of Pincher Creek Councillor
John MacGarva, M.D. of Pincher Creek Councillor
Elenor Stephens, Pincher Creek Clinic

Staff: Lindsey Johnson, Pincher Creek & District FCSS

WITH REGRETS: Tracey Correia, Pincher Creek Healthcare Center
Connie Burkart, Alberta Health Services
Sandra Stover, Alberta Health Services

1. **CALL TO ORDER**
   Johnson called the meeting order at 4:00 p.m**.**

2. **INTERIM COMMITTEE CHAIR**

   MacGarva:
   Nominated Brian McGillivray as interim committee chair.
   McGillivray permitted his name to stand.

   CARRIED 25-018

3. **ROUND TABLE INTRODUCTIONS**

4. **CLOSED SESSION**
   4.1 Review of member at large applications

   MacGarva:
   Motion to move into closed session at 4:11 p.m.

   CARRIED 25-019

   Lemire:
   Motion to move out of closed session at 4: 28 p.m.

   CARRIED 25-020

   Cyr:
   That the Healthcare Committee recommend to Council for the Town of Pincher Creek that Amber Shepherd and Sarah Papp be appointed as Members-at-Large to the Healthcare Committee**.**

   CARRIED 25-021

5. MEETING SCHEDULE

5.1 November 27th - *Cancelled*

5.2 Proposed meeting schedule 4th Thursday | Monthly | 4:00

Next meeting December 4, 2025 at 3:00 p.m.

6. ADJOURNMENT

MacGarva:

That this meeting of the Healthcare Committee on November 6, 2025, be adjourned at 4:45 p.m.

CARRIED 25-022

Read and approved on the 4th of December 4, 2025

L. Johnson
FCSS Coordinator

B. McGillivray
Healthcare Committee Chairperson