Town of Pincher Creek
HEALTHCARE COMMITTEE
MEETING AGENDA
September 17, 2026 – 3:00 p.m.
Council Chambers, 962 St. John Ave

IN ATTENDANCE: 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
Amber Shepherd, Member at Large
Pat Neumann, Pincher Creek Emergency Services
Elenor Stephens, Pincher Creek Clinic
Logan Brennan, The Associate Clinic
Nicole Morris, The Associate Clinic

STAFF: Lindsey Johnson, Pincher Creek & District FCSS

WITH REGRETS: Barb Burnett, Village of Cowley Mayor
Sarah Papp, Member at Large
Connie Burkart, Alberta Health Services
Sandra Stover, Alberta Health Services
Tracey Correia, Pincher Creek Healthcare Center

1. CALL TO ORDER
McGillivray called the meeting to order at 3:00 p.m.

2. APPROVAL OF AGENDA
MacGarva:
That the Healthcare Committee approve the September 17th, 2026, Agenda as amended with 7.2 Committee Membership.

CARRIED 26-031

3. APPROVAL OF MINUTES
3.1 June 18th, 2026 Minutes
Stephens:
That the Healthcare Committee approve the June 18th , 2026, Minutes as presented.

CARRIED 26-032

4. DELIGATIONS
No scheduled delegations.

5. MATTERS ARISING FROM THE MINUTES
5.1 2027 Conferences | *Standing Item*
- Discussion on U of C event and Cabin Fever

Lemire:

That the Healthcare Committee receive 2027 Conference discussion as information.

CARRIED 26-033

5.2 Welcome Package | *Business Letter* | *Partnerships*| *Brochure*

McGarva:

That the Healthcare Committee receive the sample Welcome Package as information.

CARRIED 26-034

6. NEW BUSINESS

6.1 Terms of Reference

Cyr:

That the Healthcare Committee revise the Terms of Reference as discussed and it be brought back for further discussion.

CARRIED 26-035

6.2 Windy Slopes Foundation

MacGarva:

That the Healthcare Committee invite the Windy Slopes Foundation to the committee as a delegation.

CARRIED 26-036

6.3 RHPAP | *Oct 21, 2026, Dinner* | *Medical Learner List*

- Committee representation will be present.

7. CLOSED SESSION

7.1 FCSS Fort Macleod | *Assisted Transportation Program*

7.2 Committee Membership

MacGarva:

Motion for the Healthcare Committee to move into close session on at 4:04 p.m. in accordance with section 19 of the Access to Information Act

CARRIED 26-037

Lemire:

That the Healthcare Committee move out of close session at 4:12 p.m.

CARRIED 26-038

Cyr:

That the Healthcare Committee accept the FCSS Fort Macleod presentation as information.

CARRIED 26-039

8. ADJOURNMENT

MacGarva:

That this meeting of the Healthcare Committee on September 17th, 2026, be adjourned at 4:13 p.m.

Read and approved on the 15th of October 2026**.**

L. Johnson — FCSS Coordinator

S. Nodge — Acting Healthcare Committee Chairperson