



SPECIAL COUNCIL MEETING
Held on June 20, 2023
Commencing at 3:00 p.m.

IN ATTENDANCE:

Mayor: D. Anderberg
Councillors: M. Barber, D. Green, G. Cleland, B. Wright,
and S. Nodge
Absent with Regrets: W. Oliver
Staff:

1. CALL TO ORDER

Mayor Anderberg called the meeting to order at 3:05 pm.

2. AGENDA APPROVAL

NODGE:

That Council for the Town of Pincher Creek approve the June 20, 2023 Special Council Meeting Agenda as presented.

CARRIED 23-277

3. NEW BUSINESS

4. CLOSED MEETING DISCUSSION

CLELAND:

That Council for the Town of Pincher Creek agree to move into closed session of Council on June 20, 2023 at 3:10pm in accordance with section 16 and 24 of the Freedom of Information and Protection of Privacy Act.

CARRIED 23-278

WRIGHT:

That Council for the Town of Pincher Creek agree to move out of closed session of Council on June 20, 2023 at 5:30 pm in accordance with section 16 and 24 of the Freedom of Information and Protection of Privacy Act.

CARRIED 23-279

4.1 Personnel – FOIP s. 24

WRIGHT:

That Council for the Town of Pincher Creek accept the report by Windowpane Management as information

CARRIED 23-280

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

4.2 Development Agreement for Plan 9110298, Block 1, Lot 2 - FOIP 16

CLELAND:

That Council for the Town of Pincher Creek agree that the Development Agreement for Plan 9110298, Blk 1, Lot 2 be approved as presented.

CARRIED 23-281

NODGE:

That Council for the Town of Pincher Creek call a Special Meeting on June 27th at 10:00 AM to discuss Personnel.

CARRIED 23-282

5. ADJOURNMENT


CLELAND:

That this meeting of Council on June 20, 2023 be hereby adjourned at 5:35 pm.

CARRIED 23-283



MAYOR, D. Anderberg



CAO, A. Lucas

**APPROVED BY RESOLUTION
OF THE COUNCIL OF THE
TOWN OF PINCHER CREEK,
THIS 24th DAY OF JULY 2023**

S E A L

**NEXT REGULAR MEETING OF COUNCIL TO BE HELD ON
MONDAY JULY 24, 2023 AT 6:00 P.M.**