

# SPECIAL COUNCIL MEETING Held on April 12, 2024 In Person & Virtually, Commencing at 9:00 a.m.

## **IN ATTENDANCE:**

Mayor:

D. Anderberg

Councillors:

M. Barber, D. Green, G. Cleland, S. Nodge

B. Wright, and W. Oliver

Staff:

## 1. CALL TO ORDER

Mayor Anderberg called the meeting to order at 9:00 am.

## 2. <u>AGENDA APPROVAL</u> GREEN:

That Council for the Town of Pincher Creek approve the April 12, 2024, Special Council meeting agenda as presented.

**CARRIED 24-173** 

### 3. **NEW BUSINESS**

## 4. <u>CLOSED SESSION</u>

#### **GREEN:**

That Council for the Town of Pincher Creek agree to move into closed session of Council on April 12, 2024 at 9:00 am in accordance with section 24 of the Freedom of Information and Protection of Privacy Act, with Doug Lagore in attendance.

**CARRIED 24-174** 

#### **OLIVER:**

That Council for the Town of Pincher Creek agrees to move out of closed session of Council on April 12, 2024 at 11:46 am in accordance with sections 24 of the Freedom of Information and Protection of Privacy Act.

**CARRIED 24-175** 

Mayor Anderberg called a recess at 11:46 am Mayor Anderberg called the meeting back at 12:54 pm

## **GREEN:**

That Council for the Town of Pincher Creek agree to move into closed session of Council on April 12, 2024 at 12:55 pm in accordance with section 24 of the Freedom of Information and Protection of Privacy Act, with Doug Lagore in attendance.

**CARRIED 24-176** 

Initials

## **CLELAND:**

That Council for the Town of Pincher Creek agrees to move out of closed session of Council on April 12, 2024 at 3:50 pm in accordance with sections 24 of the Freedom of Information and Protection of Privacy Act.

**CARRIED 24-177** 

## **NODGE:**

That Council for the Town of Pincher Creek accept the CAO Interviews as presented.

**CARRIED 24-178** 

## 5. ADJOURNMENT

## **WRIGHT:**

That this meeting of Council on April 12, 2024 be hereby adjourned at 3:50 pm.

**CARRIED 24-179** 

MAYOR, D. Anderberg

CAO, D. Henderson

APPROVED BY RESOLUTION
OF THE COUNCIL OF THE TOWN OF PINCHER CREEK,
THIS 22<sup>nd</sup> DAY OF APRIL 2024 S E A L

NEXT REGULAR MEETING OF COUNCIL TO BE HELD ON MONDAY APRIL 22, 2024 AT 6:00 P.M.

Initials

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