

Town of Pincher Creek COMMITTEE OF THE WHOLE MINUTES

October 2, 2024 – 8:30 AM 962 St. John Avenue

IN ATTENDANCE

Mayor:

D. Anderberg

Councilors:

M. Barber, S. Nodge B. Wright, D. Green

With Regrets:

G. Cleland, W. Oliver

Staff:

K. Dunbar, Chief Administrative Officer; C. Hunsperger,

Executive Assistant

1. CALL TO ORDER

Mayor Anderberg called the meeting to order at 8:32 am.

2. AGENDA APPROVAL

BARBER:

That the Committee of the Whole for the Town of Pincher Creek agree to add 7.1 COTW Discussion 7.2 Development Permit Map and 7.3 Convention Reports to the October 2, 2024, Committee of the Whole Meeting Agenda.

CARRIED COTW 2024-074

WRIGHT:

That the Committee of the Whole for The Town of Pincher Creek accept the October 2 2024, meeting agenda as amended.

CARRIED COTW 2024-075

Councilor Nodge entered meeting at 8:37am

Initials

3. COMMITTEE REPORTS

WRIGHT:

That the Committee of The Whole for the Town of Pincher Creek accept the Committee reports as information.

CARRIED COTW 2024-076

4. <u>ADMINISTRATION</u>

WRIGHT:

That the Committee of The Whole for the Town of Pincher Creek allow the CAO and the Executive Assistant access to the Councils Calendars to review and make adjustments if required.

CARRIED COTW 2024-077

Councilor Wright left the Meeting at 10:07am

Mayor Anderberg called a recess at 10:07 am

Mayor Anderberg called the meeting back to order at 10:15 am

5. BUSINESS ARISING FROM THE MINUTES

6. POLICY

7. <u>NEW BUSINESS</u>

- 7.1 <u>COTW Discussion</u>
- 7.2 <u>Development Permit Map</u>
- 7.3 <u>Convention Report</u>

8. CLOSED SESSION DISCUSSION

Initials:

9. ADJOUNMENT

NODGE:

That this meeting of the Committee of the Whole herby be adjourned at 11:31am

CARRIED COTW 2024-078

APPROVED BY RESOLUTION OF COUNCIL FOR THE TOWN OF PINCHER CREEK THIS 2nd DAY OF OCTOBER 2024

Mayor, D. Anderberg

CAO, K. Dunbar

The next Meeting of the Committee of the Whole will be held on November 6^{th} 2024 at 8:30am