

Town of Pincher Creek COMMITTEE OF THE WHOLE MINUTES

December 4, 2024 – 8:30 AM 962 St. John Avenue

IN ATTENDANCE

Mayor:

D. Anderberg

Councilors:

M. Barber, S. Nodge, B. Wright, G. Cleland

With Regrets:

D. Green, W. Oliver

Staff:

K. Dunbar, Chief Administrative Officer; W. Catonio, Director of

Corporate Services; C. Hunsperger, Executive Assistant;

B. Furgeson, Manager of Finance; K. Uhersky, Communications and Marketing Officer; K. Kozak, Development Officer; A. Hlady,

Director of Culture and Recreation; A. Grose, Recreation

Manager; R. Oczkowski, Recreation Programmer

1. CALL TO ORDER

Mayor Anderberg called the meeting to order at 8:30 am.

2. AGENDA APPROVAL

WRIGHT:

That the Committee of the Whole for the Town of Pincher Creek agree to combine **3.2** and **3.3** and add **3.4** Day Care Town Hall Report, **3.5** CAO Report and **3.6** Community Housing & Economic Development Committee Report to the December 4, 2024 Committee of the Whole Meeting Agenda.

CARRIED COTW 2024-090

CLELAND:

That the Committee of the Whole for The Town of Pincher Creek accept the December 4 2024, meeting agenda as amended.

CARRIED COTW 2024-091

Initials:

3. <u>DISCUSSION ITEMS</u>

- 3.1 Grassy Mountain Project
- 3.2 Additional Budget Information

Mayor Anderberg called a recess at 9:36 am

Mayor Anderberg called the meeting back at 9:40 am

- 3.3 <u>Bill 35 All Seasons Resorts Act</u>
- 3.4 Day Care Town Hall Report
- 3.5 <u>CAO Report</u>
- 3.6 <u>Community Housing & Economic Development Committee Report</u>

4. POLICY REVIEW

5. ADJOUNMENT

CLELAND:

That this meeting of the Committee of the Whole herby be adjourned at 11:13 am

CARRIED COTW 2024-092

Initiale

APPROVED BY RESOLUTION OF COUNCIL FOR THE TOWN OF PINCHER CREEK THIS 4th DAY OF DECEMBER 2024

Mayor, D. Anderberg

CAO, K. Dunbar

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