Special Council Meeting August 28, 2020



# SPECIAL MEETING OF COUNCIL Held on Friday August 28, 2020 Council Chambers, 962 St. John Avenue commencing at 1:00 p.m.

**IN ATTENDANCE:** 

Mayor:

D. Anderberg

Councillors:

B. McGillivray, L. Jackson, M. Barber,

S. Korbett, W. Elliott and S. O'Rourke

Staff:

W. Catonio, Director of Finance and Human

Resources

M. Everts, Marketing, Events and Economic

**Development Officer** 

#### 1. CALL TO ORDER

Mayor Anderberg called the meeting to order at 12:55 pm.

### 3. AGENDA APPROVAL

#### **MCGILLIVRAY:**

That Council for the Town of Pincher Creek approves the August 28, 2020 agenda as presented.

**CARRIED 20-375** 

#### **JACKSON:**

That Council for the Town of Pincher Creek agree to move to a closed session of Council on Friday, August 28, 2020 at 12:56 pm in accordance with section 21 of the Freedom of Information and Protection of Privacy Act, with the Director of Finance and Human Resources, the Marketing, Events and Economic Development Officer; Minister of Health, Tyler Shandro; Assistant, Ivan and Minister of Legislative Assembly, Roger Reid in attendance.

**CARRIED 20-376** 

#### O'ROURKE:

That Council for the Town of Pincher Creek agree to move out of a closed session of Council on Friday, August 28, 2020 at 2:15 pm.

**CARRIED 20-377** 

## 3.1 <u>Minister of Health – Rural Physicians – FOIP s. 21</u> JACKSON:

That Council for the Town of Pincher Creek authorize a statement to the public regarding Council's meeting with Minister Shandro.

**CARRIED 20-378** 

#### 4. ADJOURNMENT

#### O'ROURKE:

That this meeting of Council on August 28, 2020 be hereby adjourned at 2:17 pm.

**CARRIED 20-379** 



MAYOR, D. Anderberg

CAO, L. Wilgosh

APPROVED BY RESOLUTION
OF THE COUNCIL OF THE
TOWN OF PINCHER CREEK,
THIS 14<sup>th</sup> DAY OF SEPTEMBER 2020

SEAL

NEXT REGULAR MEETING OF COUNCIL TO BE HELD ON FRIDAY SEPTEMBER 14, 2020 AT 6:00 P.M.