Special Council Meeting October 21, 2020



SPECIAL MEETING OF COUNCIL Held on Friday October 21, 2020 Council Chambers, 962 St. John Avenue commencing at 10:00 a.m.

IN ATTENDANCE:

Mayor:

D. Anderberg

Councillors:

B. McGillivray, L. Jackson, S. Korbett,

M. Barber and W. Elliott

Absent with Regrets: S. O'Rourke

Staff:

1. CALL TO ORDER

Mayor Anderberg called the meeting to order at 1:00 pm.

2. AGENDA APPROVAL

McGILLIVRAY:

That Council for the Town of Pincher Creek approves the October 21, 2020 agenda as presented.

CARRIED 20-461

3. **NEW BUSINESS**

JACKSON:

That Council for the Town of Pincher Creek agree to move to a closed session of Council on Friday, October 21, 2020 at 1:13 pm in accordance with section 19 of the Freedom of Information and Protection of Privacy Act.

CARRIED 20-462

ELLIOTT:

That Council for the Town of Pincher Creek agree to move out of a closed session of Council on Friday, October 21, 2020 at 2:30 pm.

CARRIED 20-463

KORBETT:

That Council for the Town of Pincher Creek agree to move to a closed session of Council on Friday, October 21, 2020 at 2:40 pm in accordance with section 19 of the Freedom of Information and Protection of Privacy Act.

CARRIED 20-464

ELLIOTT:

That Council for the Town of Pincher Creek agree to move out of a closed session of Council on Friday, October 21, 2020 at 3:15 pm.

CARRIED 20-465



3.1 <u>Personnel – Chief Administrative Officer Performance Review – FOIP s. 19</u> KORBETT:

That Council for the Town of Pincher Creek direct Councillor McGillivray to complete the Chief Administrative Officers 2020 Performance Evaluation and upon completion present the Chief Administrative Officers Performance Evaluation to Mayor Anderberg who intern will review it with the Chief Administrative Officer and report the result of the review to Council.

CARRIED 20-466

4. ADJOURNMENT

BARBER:

That this meeting of Council on October 21, 2020 be hereby adjourned at 3:35 pm.

CARRIED 20-467

MAYOR, D. Anderberg

CAO, L. Wilgosh

APPROVED BY RESOLUTION
OF THE COUNCIL OF THE
TOWN OF PINCHER CREEK,
THIS 9th DAY OF NOVEMBER 2020

SEAL

NEXT REGULAR MEETING OF COUNCIL TO BE HELD ON MONDAY NOVEMBER 9, 2020 AT 6:00 P.M.

Initials ____