



**SPECIAL MEETING OF COUNCIL
Town of Pincher Creek
Held on Friday, June 18, 2021
via Zoom, commencing at 9:00 a.m.**

IN ATTENDANCE: Mayor: D. Anderberg

Councillors: M. Barber, L. Jackson, M. Barber, S. Korbett and B. McGillivray

Absent with Regrets: W. Elliott

Staff: L. Wilgosh, Chief Administrative Officer; W. Catonio, Director of Finance and Human Resources; L. Rideout; Director of Community Services; A. Grose, Recreation Manager and L. Goss, Administrative Manager

1. CALL TO ORDER

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

**2. AGENDA APPROVAL
McGILLIVRAY:**

That Council for the Town of Pincher Creek approves the June 18, 2021 Special Meeting of Council agenda as presented.

CARRIED 21-223

3. NEW BUSINESS

**4. CLOSED SESSION DISCUSSION
JACKSON:**

That Council for the Town of Pincher Creek agree to move to a closed session of Council on Friday, June 18, 2021 at 9:02 am in accordance with sections 19 & 24 of the Freedom of Information and Protection of Privacy Act, with the Chief Administrative Officer, Director of Finance and Human Resources, Director of Community Services, Recreation Manager, Administrative Manager and KPMG Representative Tim Swanson in attendance.

CARRIED 21-224

A. Grose left the meeting at 9:08 am.

*T. Swanson left the meeting at 9:55 am.
W. Catonio, L. Rideout and L. Goss left the meeting at 10:03 am.
L. Wilgosh left the meeting at 10:15 am.
L. Wilgosh returned to the meeting at 10:20 am.*

KORBETT:

That Council for the Town of Pincher Creek agree to move out of a closed session of Council on Friday, June 18, 2021 at 10:20 am.

CARRIED 21-225

4.1 KMPG Organizational Review – FOIP s. 19 & 24

JACKSON:

That Council for the Town of Pincher Creek receive the KMPG Organizational Review information as presented.

CARRIED 21-226

4.2 Personnel – FOIP s. 19& 24

KORBETT:

That Council for the Town of Pincher Creek approve the update regarding out of scope personnel salaries as presented.

CARRIED 21-227

5. ADJOURNMENT

McGILLIVRAY:

That this Special Meeting of Council on June 18, 2021 be hereby adjourned at 10:22 am.

CARRIED 21-228



MAYOR, D. Anderberg



CAO, L. Wilgosh

**APPROVED BY RESOLUTION
OF THE COUNCIL OF THE
TOWN OF PINCHER CREEK,
THIS 28th DAY OF JUNE 2021**

S E A L

NEXT REGULAR MEETING OF COUNCIL TO BE HELD ON MONDAY JUNE 28, 2021