



**SPECIAL MEETING OF COUNCIL  
Town of Pincher Creek  
Held on Monday, September 27, 2021  
Virtually via Zoom  
commencing at 1:00 p.m.**

**IN ATTENDANCE:** Mayor: D. Anderberg  
Councillors: M. Barber, L. Jackson, S. Korbett and B. McGillivray  
Absent with Regrets: W. Elliott  
Staff: L. Wilgosh, Chief Administrative Officer

**1. CALL TO ORDER**

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

**2. AGENDA APPROVAL**

**BARBER:**

That Council for the Town of Pincher Creek approves the September 27, 2021 Special Meeting of Council agenda as presented.

**CARRIED 21-354**

**3. NEW BUSINESS**

**4. CLOSED SESSION DISCUSSION**

**KORBETT:**

That Council for the Town of Pincher Creek agree to move to a closed session of Council on Monday, September 27, 2021 at 1:03 pm in accordance with section 19 of the Freedom of Information and Protection of Privacy Act, with the Chief Administrative Officer in attendance.

**CARRIED 21-355**

**JACKSON:**

That Council for the Town of Pincher Creek agree to move out of a closed session of Council on Monday, September 27, 2021 at 2:51 pm.

**CARRIED 21-356**

*Mayor Anderberg called a recess at 2:51 pm.*

*Mayor Anderberg called the meeting back to order at 2:56 pm.*

**BARBER:**

That Council for the Town of Pincher Creek agree to move to a closed session of Council on Monday, September 27, 2021 at 2:56 pm in accordance with section 19 of the Freedom of Information and Protection of Privacy Act, with the Chief Administrative Officer in attendance.

**CARRIED 21-355**

**KORBETT:**

That Council for the Town of Pincher Creek agree to move out of a closed session of Council on Monday, September 27, 2021 at 3:32 pm.

**CARRIED 21-356**

**4.1 Chief Administrative Officer Performance Evaluation**

**McGILLIVRAY:**

That Council for the Town of Pincher Creek accept the Chief Administrative Officer performance appraisal discussions as received.

**CARRIED 21-357**

**5. ADJOURNMENT**

**JACKSON:**

That this Special Meeting of Council on September 27, 2021 be hereby adjourned at 3:33 pm.

**CARRIED 21-358**

  
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MAYOR, D. Anderberg

  
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CAO, L. Wilgosh

**APPROVED BY RESOLUTION  
OF THE COUNCIL OF THE  
TOWN OF PINCHER CREEK,  
THIS 12<sup>th</sup> DAY OF OCTOBER 2021**

**S E A L**

**NEXT REGULAR MEETING OF COUNCIL TO BE HELD ON MONDAY SEPTEMBER 27,  
2021**

Initials 