



SPECIAL MEETING OF COUNCIL
Held on Thursday February 2, 2023
In Person & Virtually,
Commencing at 6:00 p.m.

IN ATTENDANCE:

Mayor: D. Anderberg

Councillors: M. Barber, D. Green, W. Oliver, G. Cleland,
B. Wright and S. Nodge

Staff: A. Lucas, Chief Administrative Officer; K. Green, Executive Assistant; W. Catonio Director of Finance and Human Resources, Director of Community Services, Recreation Manager and, L. Wilgosh, Former CAO

1. CALL TO ORDER

Mayor Anderberg called the meeting to order at 6:00 pm.

2. AGENDA APPROVAL

NODGE:

The Council for the Town of Pincher Creek accepts the February 2, 2023 agenda as presented.

CARRIED 23-041

3. CLOSED MEETING DISCUSSION

GREEN:

That Council for the Town of Pincher Creek agree to move into closed session of Council on Thursday, February 2, 2023 at 6:14 pm in accordance with section 16 & 24 of the Freedom of Information and Protection of Privacy Act, with the Chief Administrative Officer, Executive Assistant, Former CAO, Director of Community Services, Recreation Manager and Director of Finance and Human Resources in attendance.

CARRIED 23-042

NODGE:

That Council for the Town of Pincher Creek agree to move out of closed session of Council on Thursday, February 2, 2023 at 8:40 pm in accordance with section 19 & 24 of the Freedom of Information and Protection of Privacy Act, with the Chief Administrative Officer, Executive Assistant, Former CAO, Director of Community Services, Recreation Manager and Director of Finance and Human Resources in attendance.

CARRIED 23-043

A handwritten signature in blue ink, appearing to be "D.A.", written over a horizontal line.

11.1 Curling Rink Task Force Committee Recommendations - s.16

NODGE:

That the Curling Rink Task Force be dissolved with thanks for the recommendations given.

CARRIED 23-044

OLIVER

That Council for the Town of Pincher Creek agree to postpone indefinitely the Curling Rink Facility to the February 13th, 2023 Council Meeting.

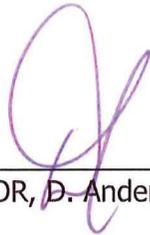
CARRIED 23-045

4. ADJOURNMENT

GREEN:

That this meeting of Council on February 2, 2023 be hereby adjourned at 9:08 pm.

CARRIED 23-046



MAYOR, D. Anderberg



CAO, A. Lucas

**APPROVED BY RESOLUTION
OF THE COUNCIL OF THE
TOWN OF PINCHER CREEK,
THIS 13 DAY OF FEBRUARY 2023**

S E A L

**NEXT REGULAR MEETING OF COUNCIL TO BE HELD ON
MONDAY FEBRUARY 13, 2023 AT 6:00 P.M.**

