



SPECIAL COUNCIL MEETING AGENDA
Held on April 3, 2023
Commencing at 6:00 p.m.

IN ATTENDANCE:

Mayor:	D. Anderberg
Councillors:	M. Barber, D. Green, W. Oliver, B. Wright, G. Cleland, and S. Nodge
Staff:	A. Lucas, Chief Administrative Officer; M. Everts, Events, Marketing & Economic Development; A. Levair, Director of Operations; L. Goss, Legislative Services Manager; W. Catonio, Director of Finance and Human Resources and K. Green, Executive Assistant

1. CALL TO ORDER

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

2. AGENDA APPROVAL

ANDERBERG:

The Council for the Town of Pincher Creek agrees to move item 4.2 before item 4.1 and accept the April 3, 2023 agenda as amended.

CARRIED

3. NEW BUSINESS

3.1 Petition to prevent the passage of Bylaw 1636-23

OLIVER:

That Council for the Town of Pincher Creek receive the petition update as information.

CARRIED

W. Catonio left meeting at 6:28 pm

4. CLOSED MEETING DISCUSSION

CLELAND:

That Council for the Town of Pincher Creek agree to move into closed session of Council on April 3, 2023 at 6:08 pm in accordance with section 24 of the Freedom of Information and Protection of Privacy Act, with the Chief Administrative Officer and staff in attendance.

CARRIED

L. Goss, M. Everts, A Levair and K. Green left meeting at 6:04 pm

L. Goss, M. Everts, A Levair and K. Green returned to meeting at 6:28 pm

Mayor Anderberg called a recess at 7:30 pm

Mayor Anderberg called the meeting back to order at 7:40 pm

GREEN:

That Council for the Town of Pincher Creek agree to move out of closed session of Council on April 3, 2023 at 8:45 pm in accordance with section 24 of the Freedom of Information and Protection of Privacy Act, with the Chief Administrative Officer, and staff in attendance.

CARRIED

4.1 Strategic Planning Session – Land, Vacant Buildings & Core Service Facilities

OLIVER:

That Council for the Town of Pincher Creek receive the Strategic Planning Session as information.

CARRIED

4.2 Dr. Aaron Lowe – Lake of Emergency Care

OLIVER:

That Council for the Town of Pincher receive Mayor Anderberg's report as information.

CARRIED

4.3 Next Strategic Planning Session dates & topics

5. ADJOURNMENT

WRIGHT:

That this meeting of Council on April 3, 2023 be hereby adjourned at 8:48 pm.

CARRIED

MAYOR, D. Anderberg

CAO, A. Lucas

**APPROVED BY RESOLUTION
OF THE COUNCIL OF THE
TOWN OF PINCHER CREEK,
THIS 11th DAY OF APRIL 2023**

S E A L

**NEXT REGULAR MEETING OF COUNCIL TO BE HELD ON
MONDAY APRIL 11, 2023 AT 6:00 P.M.**