



SPECIAL COUNCIL MEETING
Held on May 1, 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

Absent with Regrets: W. Oliver

Staff: W. Catonio, Director of Finance and Human
Resources

1. CALL TO ORDER

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

2. AGENDA APPROVAL

GREEN:

The Council for the Town of Pincher Creek accepts the May 1, 2023 agenda as presented.

CARRIED 23-209

3. NEW BUSINESS

4. CLOSED MEETING DISCUSSION

WRIGHT:

That Council for the Town of Pincher Creek agree to move into closed session of Council on May 1, 2023 at 6:01 pm in accordance with section 24 of the Freedom of Information and Protection of Privacy Act, with the Director of Finance and Human Resources in attendance.

CARRIED 23-210

CLELAND:

That Council for the Town of Pincher Creek agree to move out of closed session of Council on May 1, 2023 at 7:32 pm in accordance with section 24 of the Freedom of Information and Protection of Privacy Act, with the Director of Finance and Human Resources in attendance.

CARRIED 23-211

4.1 Personnel Discussion – FOIP s. 24

NODGE:

That Council for the Town of Pincher Creek agree to approve Wendy Catonio, Director of Finance and Human Resources as the CAO Designate for the matter as discussed in the closed session.

CARRIED 23-212

WRIGHT:

That Council for the Town of Pincher Creek give authority to the Mayor, Don Anderberg, to seek legal advice on behalf if Council in the matter as discussed in the Closed Session.

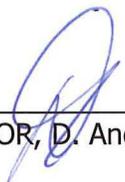
CARRIED 23-213

5. ADJOURNMENT

CLELAND:

That this meeting of Council on May 1, 2023 be hereby adjourned at 7:42 pm.

CARRIED 23-214



MAYOR, D. Anderberg



CAO, A. Lucas

**APPROVED BY RESOLUTION
OF THE COUNCIL OF THE
TOWN OF PINCHER CREEK,
THIS 8th DAY OF MAY 2023**

S E A L

**NEXT REGULAR MEETING OF COUNCIL TO BE HELD ON
MONDAY May 8, 2023 AT 6:00 P.M.**