



SPECIAL COUNCIL MEETING
Held on August 8, 2023
Commencing at 9:00 a.m.

IN ATTENDANCE:

Mayor: D. Anderberg

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

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

1. CALL TO ORDER

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

2. AGENDA APPROVAL

:
That Council for the Town of Pincher Creek approve the August 8, 2023 Special Council Meeting Agenda as presented.

CARRIED 23-350

3. NEW BUSINESS

4. CLOSED MEETING DISCUSSION

:
That Council for the Town of Pincher Creek agree to move into closed session of Council on August 8, 2023 at 9:05 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 23-351

WRIGHT:

That Council for the Town of Pincher Creek agree to move out of closed session of Council on August 8, 2023 at 12:15 pm in accordance with section 24 of the Freedom of Information and Protection of Privacy Act.

CARRIED 23-352

4.1 Personnel - FOIP s. 24

OLIVER:

That Council for the Town of Pincher Creek accept the information as presented.

CARRIED 23-353

BARBER:

That Council for the Town of Pincher Creek agree to adjust the Chief Administrative Officer salary as discussed.

CARRIED 23-354

NODGE:

That Council for the Town of Pincher Creek agree to call a special meeting on September 12, at 12:00 to discuss Personnel.

CARRIED 23-355

5. ADJOURNMENT


WRIGHT:

That this meeting of Council on August 8, 2023 be hereby adjourned at pm

CARRIED 23-356



MAYOR, D. Anderberg



CAO, A. Lucas

**APPROVED BY RESOLUTION
OF THE COUNCIL OF THE
TOWN OF PINCHER CREEK,
THIS 28th DAY OF AUGUST 2023**

S E A L

**NEXT REGULAR MEETING OF COUNCIL TO BE HELD ON
MONDAY AUGUST 28, 2023 AT 6:00 P.M.**