



SPECIAL COUNCIL MEETING
Held on September 11, 2023
Commencing at 5:00 p.m.

IN ATTENDANCE:

Mayor: D. Anderberg

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

With Regrets: G. Cleland

Staff: A. Lucas, Chief Administrative Officer; 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 5:00 pm.

2. AGENDA APPROVAL
BARBER:

That Council for the Town of Pincher Creek approve the September 11, 2023 Special Council Meeting Agenda as presented.

CARRIED 23-396

3. NEW BUSINESS

3.1 Appoint Auditor

GREEN:

That Council for the Town of Pincher Creek as the Member for the Pincher Creek Community Early Learning Centre, agree to appoint Avail LLP as auditor for the Pincher Creek Community Early Learning Centre for the year ended December 31, 2023.

CARRIED 23-397

3.2 Appoint the PCCELEC Board Members

NODGE:

That Council for the Town of Pincher Creek as the Member for the Pincher Creek Community Early Learning Centre, agree to appoint the following individuals to the Board of the Pincher Creek Community Early Learning Centre:

Michelle Spencer, Christy Gustavison, Brian McGillivray, David Green, Mark Barber, and Don Anderberg.

CARRIED 23-398

NODGE:

That Council for the Town of Pincher Creek as the Member for the Pincher Creek Community Early Learning Centre agree that the number of board members for the for the board will be set at 7.

CARRIED 23-399

3.3 Receive the Financial Statements

OLIVER:

That Council for the Town of Pincher Creek as the Member for the Pincher Creek Community Early Learning Centre, agree to receive the Audited 2022 Financial Statements and Auditor's Report for Pincher Creek Community Early Learning Centre, and a copy of these Financial Statements be attached hereto and form part of the minutes.

CARRIED 23-400

3.4 Discuss Bylaws

NODGE:

That Council for the Town of Pincher Creek as the Member for the Pincher Creek Community Early Learning Centre requests that the board of directors reviews the amendments to the bylaw and advise of its consideration.

CARRIED 23-401


5. ADJOURNMENT

CLELAND:

That this meeting of Council on September 11, 2023 be hereby adjourned at 5:32 pm

CARRIED 23-402





MAYOR, D. Anderberg



CAO, A. Lucas

**APPROVED BY RESOLUTION
OF THE COUNCIL OF THE
TOWN OF PINCHER CREEK,
THIS 25th DAY OF SEPTEMBER 2023 S E A L**

**NEXT REGULAR MEETING OF COUNCIL TO BE HELD ON
MONDAY SEPTEMBER 25, 2023 AT 6:00 P.M.**

Initials 