



**SPECIAL COUNCIL MEETING**  
**Held on January 29, 2024**  
**In Person & Virtually,**  
**Commencing at 6:00 p.m.**

**IN ATTENDANCE:**

Mayor: D. Anderberg

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

Staff: D. Henderson, Chief Administrative Officer;  
W. Catonio, Director of Finance and Human  
Resources

**1. CALL TO ORDER**

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

**2. AGENDA APPROVAL**  
**GREEN:**

That Council for the Town of Pincher Creek approve the January 29, 2024, Special Council meeting agenda as presented.

**CARRIED 24-056**

**3. NEW BUSINESS**

**4. CLOSED MEETING DISCUSSION**  
**CLELAND:**

That Council for the Town of Pincher Creek agree to move into closed session of Council on January 29, 2024 at 6:00pm in accordance with section 24 of the Freedom of Information and Protection of Privacy Act.

**CARRIED 24-057**

**BARBER:**

That Council for the Town of Pincher Creek agrees to move out of closed session of Council on January 29, 2024 at 7:30 pm in accordance with section 24 of the Freedom of Information and Protection of Privacy Act.

**CARRIED 24-058**

*Mayor Anderberg called a recess at 7:30pm*  
*Mayor Anderberg called the meeting back at 7:40pm*

**GREEN:**

That Council for the Town of Pincher Creek agree to move into closed session of Council on January 29, 2024 at 7:40pm in accordance with section 24 of the Freedom of Information and Protection of Privacy Act.

**CARRIED 24-059**

Handwritten initials in black ink, appearing to be "D.A." or similar, written over a horizontal line.

**OLIVER:**

That Council for the Town of Pincher Creek agrees to move out of closed session of Council on January 29, 2024 at 8:25 pm in accordance with section 24 of the Freedom of Information and Protection of Privacy Act.

**CARRIED 24-060**

**4.1 Priority Action Items Update - FOIP S. 24**

**NODGE:**

Council for the Town of Pincher Creek advance funds to Pincher Creek Emergency Services Commission for the purchase of land and building at 1377 Hunter Street, Pincher Creek, Alberta, to be funded as follows: \$423,000 Municipal Sustainability Initiative Grant; \$239,000 from the Pincher Creek Emergency Services Reserve; and \$488,000 from the Local Government Fiscal Framework Grant.

**CARRIED 24-061**

**5. ADJOURNMENT**

**WRIGHT:**

That this meeting of Council on January 29, 2024 be hereby adjourned at 8:27 pm.

**CARRIED 24-062**

  
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MAYOR, D. Anderberg

  
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CAO, D. Henderson

**APPROVED BY RESOLUTION  
OF THE COUNCIL OF THE TOWN OF PINCHER CREEK,  
THIS 12<sup>th</sup> DAY OF FEBRUARY 2024      S E A L**

**NEXT REGULAR MEETING OF COUNCIL TO BE HELD ON  
MONDAY FEBRUARY 12, 2024 AT 6:00 P.M.**

Initials 