

## SPECIAL COUNCIL MEETING Held on March 25, 2024 In Person & Virtually, Commencing at 3:30 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

## 1. CALL TO ORDER

Mayor Anderberg called the meeting to order at 3:35pm.

# 2. AGENDA APPROVAL

#### **GREEN:**

That Council for the Town of Pincher Creek approve the March 25, 2024, Special Council meeting agenda as presented.

**CARRIED 24-122** 

## 3. **NEW BUSINESS**

## 4. **CLOSED SESSION**

#### NODGE:

That Council for the Town of Pincher Creek agree to move into closed session of Council on March 25, 2024 at 3:36 pm in accordance with section 24 of the Freedom of Information and Protection of Privacy Act, with the Chief Administrative Officer and Doug Lagore in attendance.

**CARRIED 24-123** 

#### **CLELAND:**

That Council for the Town of Pincher Creek agrees to move out of closed session of Council on March 25, 2024 4:45 at pm in accordance with sections 24 of the Freedom of Information and Protection of Privacy Act.

**CARRIED 24-124** 

## 5. ADJOURNMENT

#### **GREEN:**

That this meeting of Council on March 25, 2024 be hereby adjourned at 4:45 pm.

**CARRIED 24-125** 

Initials \_

MAYOR, D. Anderberg

CAO, D. Henderson

APPROVED BY RESOLUTION
OF THE COUNCIL OF THE TOWN OF PINCHER CREEK,
THIS 8<sup>th</sup> DAY OF APRIL 2024 S E A L

NEXT REGULAR MEETING OF COUNCIL TO BE HELD ON MONDAY APRIL 8, 2024 AT 6:00 P.M.

Initials