

*Special Council Meeting
April 12, 2024*



**SPECIAL COUNCIL MEETING
Held on April 12, 2024
In Person & Virtually,
Commencing at 9:00 a.m.**

IN ATTENDANCE:

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

1. CALL TO ORDER

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

**2. AGENDA APPROVAL
GREEN:**

That Council for the Town of Pincher Creek approve the April 12, 2024, Special Council meeting agenda as presented.

CARRIED 24-173

3. NEW BUSINESS

**4. CLOSED SESSION
GREEN:**

That Council for the Town of Pincher Creek agree to move into closed session of Council on April 12, 2024 at 9:00 am in accordance with section 24 of the Freedom of Information and Protection of Privacy Act, with Doug Lagore in attendance.

CARRIED 24-174

OLIVER:

That Council for the Town of Pincher Creek agrees to move out of closed session of Council on April 12, 2024 at 11:46 am in accordance with sections 24 of the Freedom of Information and Protection of Privacy Act.

CARRIED 24-175

*Mayor Anderberg called a recess at 11:46 am
Mayor Anderberg called the meeting back at 12:54 pm*

GREEN:

That Council for the Town of Pincher Creek agree to move into closed session of Council on April 12, 2024 at 12:55 pm in accordance with section 24 of the Freedom of Information and Protection of Privacy Act, with Doug Lagore in attendance.

CARRIED 24-176

*Special Council Meeting
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CLELAND:

That Council for the Town of Pincher Creek agrees to move out of closed session of Council on April 12, 2024 at 3:50 pm in accordance with sections 24 of the Freedom of Information and Protection of Privacy Act.

CARRIED 24-177

NODGE:

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


CARRIED 24-178

5. ADJOURNMENT

WRIGHT:

That this meeting of Council on April 12, 2024 be hereby adjourned at 3:50 pm.

CARRIED 24-179



MAYOR, D. Anderberg



for CAO, D. Henderson

**APPROVED BY RESOLUTION
OF THE COUNCIL OF THE TOWN OF PINCHER CREEK,
THIS 22nd DAY OF APRIL 2024 S E A L**

**NEXT REGULAR MEETING OF COUNCIL TO BE HELD ON
MONDAY APRIL 22, 2024 AT 6:00 P.M.**

Initials 