

SPECIAL COUNCIL MEETING Held on April 17, 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:

L. Goss, Legislative Services Manager; K. Kozak, Planning and Development Officer; and K. Green, Executive Assistant

1. CALL TO ORDER

Mayor Anderberg called the meeting to order at 6:03 pm.

2. <u>AGENDA APPROVAL</u>

CLELAND:

That Council for the Town of Pincher Creek approve the April 17, 2024, Special Council meeting agenda as presented.

CARRIED 24-180

3. <u>NEW BUSINESS</u>

3.1 Land Use Bylaw Review

Mayor Anderberg called a recess at 7:46 pm Mayor Anderberg called the meeting back at 7:55 pm L. Goss, K. Kozack and K. Green left meeting at 8:50 pm

4. <u>CLOSED SESSION</u> CLELAND:

That Council for the Town of Pincher Creek agree to move into closed session of Council on April 17, 2024 at 8:51 pm in accordance with section 24 of the Freedom of Information and Protection of Privacy Act.

CARRIED 24-181

CLELAND:

That Council for the Town of Pincher Creek agrees to move out of closed session of Council on April 17, 2024 at 8:57 pm in accordance with sections 24 of the Freedom of Information and Protection of Privacy Act.

CARRIED 24-182

4.1 CAO Agreement

NODGE:

That Council for the Town of Pincher Creek authorize the Mayor to sign the employment agreement with the Employee.

CARRIED 24-183

WRIGHT:

That Council for the Town of Pincher Creek appoint Konrad Dunbar as CAO of the Town of Pincher Creek as of April 22, 2024.

CARRIED 24-184

GREEN:

That Council for the Town of Pincher Creek approve the press release confirming the hiring of Konrad Dunbar as CAO of TOPC, for release on April 18, 2024.

CARRIED 24-185

5. ADJOURNMENT

CLELAND:

That this meeting of Council on April 17, 2024 be hereby adjourned at 9:05 pm.

CARRIED 24-186

MAYOR, D. Anderberg

CÁO, K. Dunbar

APPROVED BY RESOLUTION OF THE COUNCIL OF THE TOWN OF PINCHER CREEK, THIS 13th DAY OF MAY 2024 S E A L

NEXT REGULAR MEETING OF COUNCIL TO BE HELD ON MONDAY MAY 13, 2024 AT 6:00 P.M.

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