

Special Council Meeting  
May 21, 2024



**SPECIAL COUNCIL MEETING**  
**Held on May 21, 2024**  
**In Person & Virtually,**  
**Commencing at 6:00 p.m.**

**IN ATTENDANCE:**

- Mayor: D. Anderberg
- Councillors: D. Green, G. Cleland, S. Nodge and B. Wright
- With Regrets: W. Oliver and M. Barber
- Staff: K. Dunbar, Chief Administrative Officer; and K. Green, Executive Assistant

**1. CALL TO ORDER**

Mayor Anderberg called the meeting to order at 4:00 pm.

**2. AGENDA APPROVAL**  
**WRIGHT:**

That Council for the Town of Pincher Creek approve the May 21, 2024, Special Council meeting agenda as presented.

**CARRIED 24-259**

**3. NEW BUSINESS**

**4. CLOSED SESSION**  
**GREEN:**

That Council for the Town of Pincher Creek agree to move into closed session of Council on May 21, 2024 at 4:02 pm in accordance with section 24 of the Freedom of Information and Protection of Privacy Act.

**CARRIED 24- 260**

**CLELAND:**

That Council for the Town of Pincher Creek agrees to move out of closed session of Council on May 21, 2024 at 4:10 pm in accordance with sections 24 of the Freedom of Information and Protection of Privacy Act.

**CARRIED 24-261**

**4.1 Personnel**

**NODGE:**

That Council for the Town of Pincher Creek receive the personnel update as information and direct the CAO to provide regular updates to Council.

**CARRIED 24-262**

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

**5. ADJOURNMENT**  
**BARBER:**

That this meeting of Council on May 21, 2024 be hereby adjourned at 4:11 pm.

**CARRIED 24-263**



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MAYOR, D. Anderberg



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CAO, K. Dunbar

**APPROVED BY RESOLUTION  
OF THE COUNCIL OF THE TOWN OF PINCHER CREEK,  
THIS 27<sup>th</sup> DAY OF MAY 2024      S E A L**

**NEXT REGULAR MEETING OF COUNCIL TO BE HELD ON  
MONDAY MAY 27, 2024 AT 6:00 P.M.**

