



# TOWN OF PINCHER CREEK

## SPECIAL COUCNIL MEETING

Held on July 29, 2024 – 1:00 PM

962 St. John Avenue

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### ATTENDANCE:

**Mayor:** D. Anderberg

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

**Staff:** K. Dunbar, Chief Administrative Officer; W. Catonio, Director of Corporate Services.

### 1. CALL TO ORDER

Mayor Anderberg called the meeting to order at 1:00pm.

### 2. AGENDA APPROVAL

#### **CLELAND:**

That Council for the Town of Pincher Creek accepts the July 29, 2024 Special Council Meeting Agenda as presented.

**CARRIED 24-325**

### 3. CLOSED MEETING

#### **Preliminary Budget Discussions:**

#### **GREEN:**

That Council for the Town of Pincher Creek agree to move into closed session of Council on July 29, 2024 at 1:01pm in accordance with section 23 & 24 of the Freedom of Information and Protection of Privacy Act, with the CAO and Director of Corporate Services present.

**CARRIED 24-326**

Initials \_\_\_\_\_

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

**OLIVER:**

That Council for the Town of Pincher Creek agrees to move out of closed session of Council on July 29, 2024 at 3:30pm in accordance with section 23 & 24 of the Freedom of Information and Protection of Privacy Act.

**CARRIED 24-327**

*Mayor Anderberg called a recess at 3:30pm  
Mayor Anderberg called the meeting back to order at 3:45pm*

**WRIGHT:**

That the Council for the Town of Pincher Creek call a Special Council Meeting to be held on Aug 7, 2024 at 8:30am to continue discussion of the Preliminary Budget, and Software Funding.

**CARRIED 24-328**

4. **ADJOURNMENT**

**WRIGHT:**

That the meeting of the Council on July, 22 2024 be herby adjourned at 4:53 pm.

**CARRIED 24-329**

Initials 

*The next regular meeting of Council will be held on August 26, 2024 at 6:00pm*

**APPROVED BY RESOLUTION OF  
COUNCIL FOR THE TOWN OF PINCHER CREEK  
THIS 29<sup>ND</sup> DAY OF JULY 2024**



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Mayor, D. Anderberg



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CAO, K, Dunbar

