



**Town of Pincher Creek
Community Housing Committee
Meeting MINUTES
Town of Pincher Creek Council Chambers
July 27, 2023 at 4:00 p.m.**

IN ATTENDANCE:

Mayor:	D. Anderberg
Councillors:	M. Barber, G. Cleland, S. Nodge, J. MacGarva (M.D.)
Members:	A. Lok, PC Foundation
Staff:	A. Hlady, FCSS Coordinator

1. CALL TO ORDER

Nodge called the meeting to order at 4:01pm.

2. ADOPTION OF AGENDA

Cleland approved agenda as presented.
Carried

3. APPROVAL OF MINUTES:

MacGarva approved June 22, 2023 minutes. Carried

4. PRIORITY LIST

4.1 Rural Development Network: Focus Group August 24, 2023

Focus Group to be held to complete stakeholder engagements session. As discussed, Councillors Nodge, MacGarva, and Clelland will attend the session. Lok to attend on behalf of the Pincher Creek Foundation.

Closed Session

Anderberg:

The Community Housing Committee agree to move into closed session on Thursday, July 27, 2023 at 4:20pm in accordance with sections 16 and 17 of the Freedom of Information and Protection of Privacy Act, with all attendees listed present.
Carried.

Oliver:

That the Community Housing Committee agree to move out of closed session on Thursday, July 27, 2023 at 4:44pm in accordance with Sections 16 and 17 of the Freedom of Information and Protection of Privacy Act.
Carried.

5. ROUNDTABLE DISCUSSION

5.1 Committee Member Reports

Committee member Cleland provided report on the results of working committee.

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5.2 Pincher Creek Foundation: A. Lox provided update on unit availability and number of inquiries from the community. There is a need for family housing.

5.3 Municipal District update: MacGarva mentioned that employer housing is an interesting perspective.

6. ADJOURNMENT

Citing no further business Nodge adjourned the meeting at 5:01 pm.

Read and approved on the __22__ of __August__, 2023.

Andrea Hlady
Town of Pincher Creek
Administration

Sahra Nodge
Community Housing Committee
Chairperson