



**TOWN OF PINCHER CREEK**  
**COMMITTEE OF THE WHOLE MEETING**  
**MEETING AGENDA**  
**July 02, 2025 at 08:30 AM**  
**962 St John Ave. Council Chambers**

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**1. CALL TO ORDER**

**2. AGENDA APPROVAL**

**3. COMMITTEE REPORTS**

**4. ADMINISTRATION REPORTS**

**5. DISCUSSION ITEMS**

5.1 Healthcare Committee - Terms of Reference

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5.2 Pincher Creek Emergency Services Commission - Sod Turning / BBQ

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**6. POLICY REVIEW**

**7. ADJOURNMENT**



# Healthcare Committee

## Terms of Reference

### Committee Name

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Healthcare Committee

### Purpose

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The Healthcare Committee is committed to identifying and understanding the healthcare needs of the community and assisting in the development and implementation of strategies that effectively address the needs within Pincher Creek and district.

The committee will:

- Examine trends and needs, including local, regional, provincial, and national statistics and ongoing initiatives.
- Review legislation and municipal requirements; including suggestions to update existing documentation if required.
- Attract and help retain healthcare professionals
- Be advocates for retaining and enhancing healthcare services
- Build awareness of health care requirements.
- Report activities to Joint Council quarterly.

### Membership

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The Healthcare Committee shall be composed of the following voting members. The Composition shall be as follows:

- Town of Pincher Creek – two (2) Councillors
- Municipal District of Pincher Creek – two (2) Councillors
- Village of Cowley – one (1) Councilor
- Alberta Health Services Local (1)
- Alberta Health Services Regional (1)
- Southern Alberta Recruitment (1)
- One representation from each clinic
- Members at large (2)

A member at large of the Committee will be disqualified to serve on the Committee if they:

- Cease to be a resident of Pincher Creek, the M.D. of Pincher Creek or the Village of Cowley.
- Are absent for three (3) meetings unless absences are authorized by the Healthcare Committee.
- Send written notice of resignation to the Town of Pincher Creek.

**Frequency of Meetings**

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The Healthcare Committee will meet monthly, or as required at the discretion of the Chair. Meetings will be conducted in accordance with Procedural Bylaw 1596-21.

**Authority**

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The Committee shall have the authority to operate on behalf of the Town of Pincher Creek, M.D. of Pincher Creek and the Village of Cowley.

The elected municipal officials of the Committee will authorize the allocation of municipal funds.

**Term**

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One (1) year or until such time as the purpose of the Committee has been fulfilled.

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CAO, Town of Pincher Creek

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Date

Approved by:	Date:	Policy Number
Reference:	Approval/Revision Date:	Motion #
<b>Title: Healthcare Committee</b>		

## **Sod Turning and BBQ**

Location: 1377 Hunter Street

Date/Time:

Thursday, July 10<sup>th</sup> BBQ starting 1800hr,  
Official construction Ceremony starting 1900hr.

Who: Everyone is welcome!!

Pat Neumann  
Chief



**Pincher Creek Emergency Services Commission**