

**AGENDA**  
**COUNCIL COMMITTEE MEETING**  
**MUNICIPAL DISTRICT OF PINCHER CREEK**  
**October 22, 2019**  
**9:00 am**

1. Approval of Agenda
2. Closed Meeting Session
  - a) Delegation 10:00am – Alberta Transportation Highway 3 Twinning– FOIP Section 16
  - b) Draft 2020 Capital Budget Draft – FOIP Section 23
  - c) Intermunicipal Collaboration Framework Update and Direction – FOIP Section 21
3. Round Table Discussions
4. Adjournment