

**MINUTES
COUNCIL COMMITTEE MEETING
MUNICIPAL DISTRICT OF PINCHER CREEK
MARCH 8, 2018**

Present: Reeve Quentin Stevick, Councillors Brian Hammond, Bev Everts, Rick Lemire and Terry Yagos

Staff: Interim Chief Administrative Officer/Director of Development and Community Services Roland Milligan, and Executive Assistant Tara Cryderman

From Parks Canada:

Superintendent Ifan Thomas, Business Continuity Joe Fontura, Incident Command Team Scott Murphy, and Director of Emergency Management Dennis Madsen

Reeve Quentin Stevick called the meeting to order, the time being 2:58 pm.

1. Approval of Agenda

Councillor Terry Yagos

Moved that the Council Committee Agenda for March 8, 2018, be approved as presented.

Carried

2. In Camera

Councillor Rick Lemire

Moved that Council, Staff and Parks Canada Representatives move In-Camera, under FOIP Section 19, the time being 2:59 pm.

Carried

Councillor Terry Yagos

Moved that Council, Staff and Parks Canada move out of In-Camera, the time being 5:13 pm.

Carried

3. New Business

There was no new business added to the agenda.

4. Adjournment

Councillor Rick Lemire

Moved that the Council Committee Meeting adjourn, the time being. 5:14 pm.

Carried