

MINUTES
COUNCIL COMMITTEE MEETING
MUNICIPAL DISTRICT OF PINCHER CREEK NO. 9
Tuesday, September 10, 2019, 9:00 am

- Present:** Reeve Brian Hammond, Councillors Councillor Rick Lemire, Bev Everts, and Terry Yagos
- Staff:** Chief Administrative Officer Troy MacCulloch, Director of Development and Community Services Roland Milligan, Director of Operations Aaron Benson, Director of Finance Meghan Dobie, and Executive Assistant Jessica McClelland
- Absent:** Councillor Quentin Stevick

Reeve Brian Hammond called the meeting to order, the time being 9:00 am.

1. Approval of Agenda

Councillor Bev Everts

Moved that the agenda for September 10, 2019 , be approved as presented.

Carried

2. Delegation: Regional Destination Management Organization

Eric Burton with Factor 5 Group, Sacha Anderson, Cole Fawcell and Marie Everts attended Council to discuss the Regional Destination Management Organizations plan going forward in the community.

He presented:

- Project Overview
- What They Heard and Found
- Regional DMO Strategy
- Proposed Action Plan
- Municipal Partnership Recommendations

The group has held community engagement and focus groups in the community to work on a plan for increasing tourism and funding a Regional Destination Management Organization.

3. Closed Meeting Session

Councillor Rick Lemire

Moved that Council close the Council Committee Meeting to the public for discussions regarding the following, the time being 10:22 am:

a) Unfunded Liability Issue – FOIP Section 17

Carried

Councillor Bev Everts

Moved that Council open the Committee Meeting to the public, the time being 11:17 am.

Carried

4. Round Table Discussions

Councillor Rick Lemire – Division 2

- Discussion on windmills

Councillor Terry Yagos – Division 3

- Strategic Planning

5. Adjournment

Reeve Brian Hammond

Moved that the Committee Meeting adjourn, the time being 12:06 pm.