

**MINUTES
COUNCIL COMMITTEE MEETING
MUNICIPAL DISTRICT OF PINCHER CREEK NO. 9
Tuesday, November 24, 2020 9:00 am**

Present: Reeve Brian Hammond, Deputy Reeve Rick Lemire, Councillors Terry Yagos, Quentin Stevick and Bev Everts (attended virtually).

Staff: CAO Troy MacCulloch, Director of Development and Community Services Roland Milligan, Director of Finance Meghan Dobie, Financial Services Clerk Brendan Schlossberger and Executive Assistant Jessica McClelland.

Reeve Brian Hammond called the meeting to order, the time being 9:10 am.

1. Approval of Agenda

Councillor Bev Everts

Moved that the agenda for November 24, 2020 be amended to include:

- o 2) Closed Session: Unpaid Taxes – FOIP Section 17

Carried

2. Closed Session

Councillor Rick Lemire

Moved that Council move into closed session to discuss the following, the time being 9:13 am:

- a) Draft Recreation Agreement with Crowsnest Pass – FOIP Section 17
- b) Unpaid Taxes – FOIP Section 17

Carried

Councillor Terry Yagos

Moved that Council move out of closed session, the time being 9:54 am.

Carried

3. 2021 Operations Budget Discussion

Director of Operations Aaron Benson and Public Works Superintendent Erin Blanchard attended the meeting at this time.

Director of Finance Meghan Dobie presented the draft 2021 Operations Budget to Council for discussion and explanation.

4 Adjournment

Councillor Terry Yagos

Moved that the Committee Meeting adjourn, the time being 11:58 am.

Carried