

**MINUTES
COUNCIL COMMITTEE MEETING
MUNICIPAL DISTRICT OF PINCHER CREEK NO. 9
Tuesday, January 14, 2020, 9:00 am**

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

Staff: CAO 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.

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

1. Approval of Agenda

Councillor Quentin Stevick

Moved that the agenda for January 14, 2020, be amended to include the following:

2. Closed Session
 - b. ICF Town of Pincher Creek – FOIP Section 21
 - c. Pincher Creek Early Learning Center – FOIP Section 21

AND THAT the agenda be approved as amended.

Carried

3. Closed Meeting Session

Councillor Bev Everts

Moved that Council close the Council Committee Meeting to the public for discussion regarding the following, the time being ??am.

- a. C-PW-003 Winter Maintenance of Municipal Roads and Airport Services – FOIP Section 21
- b. Pincher Creek Early Learning Center – FOIP Section 21
- c. ICF Town of Pincher Creek – FOIP Section 21

Carried

Councillor Quentin Stevick

Moved that Council open the Committee Meeting to the public, the time being 12:01 pm.

Carried

4. Adjournment

Councillor Terry Yagos

Moved that the Committee Meeting adjourn, the time being 12:02 pm.

Carried