

**MINUTES
COUNCIL COMMITTEE MEETING
MUNICIPAL DISTRICT OF PINCHER CREEK NO. 9
Tuesday, February 9, 2021 9:00 am
Via GoToMeeting**

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

Staff: Director of Development and Community Services Roland Milligan, 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 February 9, 2021 be approved as presented.

Carried

2. Closed Session

Councillor Rick Lemire

Moved that Council move into closed session to discuss the following, the time being 10:00 am:

- a) Landfill Billing Structure – FOIP Section 17
- b) Beaver Mines Project Update – FOIP Section 17
- c) CAO 2020 Performance Review - FOIP Section 19

Carried

Councillor Quentin Stevick

Moved that Council move out of closed session, the time being 11:49 am.

Carried

3. Adjournment

Councillor Terry Yagos

Moved that the Committee Meeting adjourn, the time being 11:50 am.

Carried