MINUTES
MUNICIPAL DISTRICT OF PINCHER CREEK NO. 9
SPECIAL COUNCIL MEETING
APRIL 29, 2022

The Special Meeting of Council of the Municipal District of Pincher Creek No. 9 was held on Friday, April 29, 2022, at 1:00 pm, in the Council Chambers of the Municipal District Administration Building, Pincher Creek, Alberta. Notice of the meeting was given to each Councillor and a signed Waiver of Notice Form is attached to and forms part of these minutes.

PRESENT Reeve Rick Lemire, Deputy Reeve Tony Bruder, Councillors Dave Cox, Harold Hollingshead and John MacGarva.

STAFF CAO Troy MacCulloch and Executive Assistant Jessica McClelland.

Reeve Rick Lemire called the meeting to order at 1:00 pm.

A. ADOPTION OF AGENDA

Councillor Tony Bruder 22/181

Moved that the Council Agenda for April 29, 2022 be approved as presented.

Carried

B. CLOSED SESSION

Councillor Dave Cox 22/182

Moved that Council move into closed session to discuss the following, the time being 1:08 pm:

a) Closed Session - Reconsideration of Motion (Code of Conduct Complaint) - FOIP Sec. 17

Carried

Councillor Dave Cox 22/183

Moved that Council open the meeting to the public, the time being 2:03 pm.

Carried

Reconsideration of Motion (Code of Conduct Complaint)

Councillor Dave Cox 22/184

Moved to allow the third party investigation to continue with the scope to be limited to the allegations contained within the email of February 22, 2022,

AND THAT administration was directed to obtain at least three quotes for the investigation and for Mr. George Cuff and Sage Analytics to be included in the three.

Carried

C. ADJOURNMENT

Councillor Harold Hollingshead 22/185

Moved that Council adjourn the meeting, the time being 2:07 pm.

Carried

REEVE

INTERIM CHIEF ADMINISTRATIVE OFFICER