

MINUTES
REGULAR COUNCIL COMMITTEE MEETING
MUNICIPAL DISTRICT OF PINCHER CREEK NO. 9
Tuesday, April 11, 2023 2:00 pm
Council Chambers

Present: Reeve Rick Lemire, Deputy Reeve Tony Bruder, and Councillors Dave Cox, John MacGarva and Harold Hollingshead (attended virtually).

Staff: CAO Roland Milligan, Director of Finance Meghan Dobie, Financial Services & Asset Management Specialist Brendan Schlossberger, and Executive Assistant Jessica McClelland.

Reeve Rick Lemire called the meeting to order, the time being 2:00 pm.

1. Approval of Agenda

Councillor Dave Cox

Moved that the agenda for the April 11, 2023 be amended to include:

Closed Session:

- a) 2022 Audit/Auditors – FOIP Sec. 24.1.a
- b) Castle Mountain Resort – FOIP Sec. 16.1.a.ii
- c) Tax Bylaw - FOIP Sec 24.1.a
- d) Code of Conduct Review – FOIP Sec 24.1.a
- e) AHS Update – FOIP Sec. 16.1.a.ii

AND THAT, the agenda be approved as amended.

Carried

2. Closed Session

Councillor Dave Cox

Moved that Council move into closed session to discuss the following, the time being 2:18 pm:

- a) 2022 Audit/Auditors – FOIP Sec. 24.1.a

Darren Adamson CPA, CA, with Avail, attended the meeting at this time, the time being 2:18 pm.

Financial Services & Asset Management Specialist Brendan Schlossberger left the meeting at this time, the time being 2:55 pm.

Jason Crawford with Castle Mountain Ski Resort attended the meeting at this time, the time being 2:58 pm, and left at 3:29 pm.

- b) Castle Mountain Resort – FOIP Sec. 16.1.a.ii
- c) Tax Bylaw - FOIP Sec 24.1.a

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- d) Code of Conduct Review – FOIP Sec 24.1.a
- e) AHS Update – FOIP Sec. 16.1.a.ii

Carried

Councillor Dave Cox

Moved that Council move out of closed session, the time being 4:35 pm.

Carried

3. Round Table

4. Adjournment

Councillor Dave Cox

Moved that the Committee Meeting adjourn, the time being 5:06 pm.

Carried



REEVE



CHIEF ADMINISTRATIVE OFFICER