MINUTES

MUNICIPAL DISTRICT OF PINCHER CREEK NO. 9 SPECIAL COUNCIL MEETING SEPTEMBER 18, 2023

The Special Meeting of Council of the Municipal District of Pincher Creek No. 9 was held on Monday September 18, 2023 in the MD of Pincher Creek Council Chambers.

Notice of this Special Council Meeting was posted on the MD website and social media.

PRESENT

Reeve Rick Lemire, Deputy Reeve Tony Bruder, and Councillors Dave Cox, Harold

Hollingshead and John MacGarva.

STAFF

CAO Roland Milligan

Reeve Rick Lemire called the meeting to order at 9:00 am.

A. ADOPTION OF AGENDA

Councillor Tony Bruder

23/365

Moved that the Council Agenda for September 18, 2023 be approved as presented.

Carried

B. CLOSED SESSION

Councillor Tony Bruder

23/366

Moved that Council move into closed session to discuss the following, the time being 9:01 am:

a) Personnel - FOIP Sec. 24

Councillor Dave Cox

23/367

Moved that Council move out of closed session, the time being 10:26 am.

Carried

Councillor Tony Bruder

23/368

Moved that Council proceed as discussed in closed session.

Carried

C. ADJOURNMENT

Councillor Dave Cox

23/369

Moved that Council adjourn the meeting, the time being 10:30 am.

Carried

REEVE

CHIEF ADMINISTRATIVE OFFICER