

**MINUTES**  
**MUNICIPAL DISTRICT OF PINCHER CREEK NO. 9**  
**SPECIAL COUNCIL MEETING**  
**OCTOBER 12, 2023**

9754

The Special Meeting of Council of the Municipal District of Pincher Creek No. 9 was held on Thursday October 12, 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, Director of Finance Meghan Dobie, and Finance Manager Brendan Schlossberger.

Reeve Rick Lemire called the meeting to order at 1:30 pm.

**A. ADOPTION OF AGENDA**

Councillor Dave Cox 23/411

Moved that the Council Agenda for October 12, 2023 be approved as presented.

Carried

**B. CLOSED SESSION**

Councillor John MacGarva 23/412

Moved that Council move into closed session to discuss the following, the time being 1:31 pm:

a) Draft Capital Budget – FOIP Sec. 24.1.a

Councillor Dave Cox 23/413

Moved that Council move out of closed session, the time being 5:00 pm.

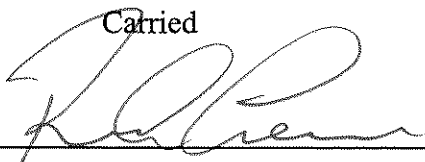
Carried

**C. ADJOURNMENT**

Councillor Harold Hollingshead 23/414

Moved that Council adjourn the meeting, the time being 5:01 pm.

Carried

  
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REEVE

  
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CHIEF ADMINISTRATIVE OFFICER