

MINUTES
MUNICIPAL DISTRICT OF PINCHER CREEK NO. 9
SPECIAL COUNCIL MEETING
DECEMBER 7, 2023

9784

The Special Meeting of Council of the Municipal District of Pincher Creek No. 9 was held on Thursday December 7, 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 Dave Cox, Deputy Reeve **John MacGarva**, and Councillors Rick Lemire, Harold Hollingshead and **Tony Bruder**.

STAFF CAO Roland Milligan, Director of Finance Meghan Dobie, Utilities & Infrastructure Manager David Desabrais, Public Works Manager Patrick Gauvreau, Finances Manager Brendan Schlossberger, Development Officer Laura McKinnon, and Executive Assistant Jessica McClelland.

Reeve Dave Cox called the meeting to order at 1:30 pm.

A. ADOPTION OF AGENDA

Councillor Tony Bruder 23/537

Moved that the Council Agenda for December 7, 2023 be approved as presented.

Carried

B. CLOSED SESSION

Councillor Harold Hollingshead 23/538

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

- a) Draft Operational Budget – FOIP Sec. 24.1.a
- b) CAO Performance Appraisal – FOIP Sec. 19.2

Councillor Rick Lemire 23/539

Moved that Council move out of closed session, the time being 4:37 pm.

Carried

C. ADJOURNMENT

Councillor John MacGarva 23/540

Moved that Council adjourn the meeting, the time being 4:37 pm.

Carried



REEVE



CHIEF ADMINISTRATIVE OFFICER