

AGENDA
COUNCIL COMMITTEE MEETING
MUNICIPAL DISTRICT OF PINCHER CREEK
September 13, 2022
2:00 pm
Council Chambers

- 1) Approval of Agenda
- 2) Delegations
- 3) Round Table
- 4) Closed Session
 - a) Amendment to Policy C-HR-002 Leave With and Without Pay – FOIP Sec. 24
 - b) Amendment to Policy A-ADMIN-002 MD Owned Vehicle and Equipment Usage – FOIP Sec. 24
 - c) 2023 Budget Direction – FOIP Sec. 24
 - d) Eco-Centre Operating Agreement – FOIP Sec. 24
 - e) Draft Policies – Road Maintenance – FOIP Sec. 24
 - f) ICF Agreement – FOIP Sec. 24
 - g) ICF Committee Letter – FOIP Sec. 24
- 5) Adjournment