## AGENDA COUNCIL COMMITTEE MEETING MUNICIPAL DISTRICT OF PINCHER CREEK February 27, 2024 2:00 pm Council Chambers

- 1) Approval of Agenda
- 2) Delegations
  - a) 2:00 pm to 2:30 pm Yvonne Chau, Discovery Report, Travel Alberta attending virtually
- 3) Closed Session
  - a) Public Works Call Log FOIP Sec. 24.1
  - b) Draft Policy C-PW-025 FOIP Sec. 23.1
  - c) Water Emergency Funding Method Discussion FOIP Sec. 23.1
  - d) Clean Energy Improvement Program FOIP 23.1
- 4) Round Table
- 5) Adjournment