

**Meeting Minutes of the  
Municipal Planning Commission  
December 6, 2016 – 6:30 pm  
Municipal District of Pincher Creek No. 9 Administration Building**

**ATTENDANCE**

Commission: Chairman Terry Yagos, Reeve Brian Hammond, Councillors Fred Schoening, and Quentin Stevick, and Members Dennis Olson and Michael Gerrand

Absent: Councillor Garry Marchuk

Staff: Chief Administrative Officer Wendy Kay, Director of Development and Community Services Roland Milligan, Planning Advisor Gavin Scott, and Executive Assistant Tara Cryderman

**1. COMMENCEMENT**

Chief Administrative Officer Wendy Kay called the meeting to order, the time being 6:30 pm.

Michael Gerrand was welcomed to the Municipal Planning Commission.

**2. ELECTION OF CHAIRPERSON**

CAO Wendy Kay asked each member of the Municipal Planning Commission if they were interested in the position of Chairperson.

Councillor Fred Schoening nominated Councillor Terry Yagos for the position of Chairperson. Councillor Yagos accepted the nomination.

As no other members were nominated, Councillor Yagos was declared Chairperson.

**3. ELECTION OF VICE CHAIRPERSON**

CAO Wendy Kay asked each member of the Municipal Planning Commission if they were interested in the position of Vice Chairperson.

Reeve Brian Hammond nominated Dennis Olson for the position of Vice Chairperson. Mr. Olson accepted the nomination.

As no other members were nominated, Mr. Olson was declared Vice Chairperson.

**4. ADOPTION OF AGENDA**

Reeve Brian Hammond 16/101

Moved that the December 6, 2016 Municipal Planning Commission Agenda, be approved as presented.

Carried





