

MINUTES
MUNICIPAL DISTRICT OF PINCHER CREEK NO. 9
SPECIAL COUNCIL MEETING
DECEMBER 18, 2017

8908

The Special Meeting of Council of the Municipal District of Pincher Creek No. 9 was held on Monday, December 18, 2017, in the Council Chambers of the Municipal District Building, Pincher Creek, Alberta.

PRESENT Reeve Quentin Stevick, Councillors Brian Hammond, Terry Yagos and Rick Lemire

ABSENT Councillor Bev Everts

STAFF Director of Finance Janene Felker

Reeve Quentin Stevick called the Special Council Meeting to order, the time being 1:00 pm.

A. ADOPTION OF AGENDA

Councillor Brian Hammond 17/613

Moved that the Special Council Agenda for December 18, 2017, be approved as presented.

Carried

B. IN CAMERA

Councillor Terry Yagos 17/614

Moved that Council move In-Camera, the time being 1:01 pm, to discuss the following issue:

1. Legal – Legal Advice– FOIP Section 19

Carried

Councillor Terry Yagos 17/615

Moved that Council move out of In-Camera, the time being 2:12 pm.

Carried

C. NEW BUSINESS

No resolutions were made after the In-Camera session.

D. ADJOURNMENT

Councillor Brian Hammond 17/616

Moved that Council adjourn the meeting, the time being 2:13 pm.

Carried


REEVE


CHIEF ADMINISTRATIVE OFFICER

MUNICIPAL DISTRICT OF PINCHER CREEK NO. 9

WAIVER FOR NOTICE OF A SPECIAL MEETING OF THE COUNCIL OF THE MUNICIPAL DISTRICT OF PINCHER CREEK NO. 9, CALLED UNDER THE AUTHORITY OF SECTION 194 OF THE *MUNICIPAL GOVERNMENT ACT*, CHAPTER 26 OF THE PROVINCE OF ALBERTA.

We, the undersigned members of the Council of the Municipal District of Pincher Creek No. 9 hereby waive notice of the special meeting to be held in the Council Chambers located at 1037 Herron Avenue, Pincher Creek, AB on Monday, December 18, 2017, starting at 1:00 pm for the purpose of discussing and acting upon:

1. In-Camera:
Legal – Legal Advice– FOIP Section 19

Signed:



Reeve Quentin Stevick

Date: December 18, 2017

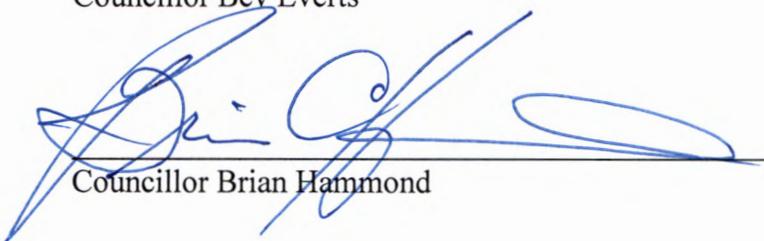


Councillor Rick Lemire

Date: December 18, 2017

Councillor Bey Everts

Date: December 18, 2017



Councillor Brian Hammond

Date: December 18, 2017



Councillor Terry Yagos

Date: December 18, 2017