

**MINUTES**  
**COUNCIL COMMITTEE MEETING**  
**MUNICIPAL DISTRICT OF PINCHER CREEK NO. 9**  
**Tuesday, December 10, 2019, 9:00 am**

Present: Reeve Brian Hammond, Councillors Quentin Stevick, Bev Everts, Terry Yagos and Rick Lemire

Staff: CAO Troy MacCulloch, Director of Development and Community Services Roland Milligan, Director of Operations Aaron Benson, Director of Finance Meghan Dobie, Financial Services and Planning Clerk Joyce Mackenzie-Greive

Reeve Brian Hammond called the meeting to order, the time being 9:00 am.

1. Approval of Agenda

Councillor Quentin Stevick

Moved that the agenda for December 10, 2019, be approved as presented.

Carried

2. Safety Program & COR Audit Review

Health & Safety Specialist, Brian Millis, presented a power point presentation.

3. Closed Meeting Session

Councillor Bev Everts

Moved that Council close the Council Committee Meeting to the public for discussion regarding the following, the time being 10:09 am.

- a. C-PW-003 Winter Maintenance of Municipal Roads and Airport Services – FOIP Section 21
- b. ICF Town of Pincher Creek – FOIP Section 21
- c. ICF MD of Willow Creek – FOIP Section 21
- d. ICF Cardston County – FOIP Section 21

Councillor Rick Lemire

Moved that Council open the Committee Meeting to the public, the time being 11:59 am.

4. Adjournment

Councillor Terry Yagos

Moved that the Committee Meeting adjourn, the time being 12:00 pm.

Carried