

**MINUTES**  
**COUNCIL COMMITTEE MEETING**  
**MUNICIPAL DISTRICT OF PINCHER CREEK NO. 9**  
**Tuesday, January 28, 2020, 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, and Executive Assistant Jessica McClelland.

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

1. Approval of Agenda

Councillor Bev Everts

Moved that the agenda for January 28, 2020 be approved as presented.

Carried

2. Council Safety Orientation – Safety Coordinator Brian Millis attended at this time to give Council, and staff in attendance, a safety orientation. Brian Millis left the meeting at this time, the time being 10:15 am.

3. Closed Session:

Councillor Bev Everts

Moved that Council move into closed session to discuss the following:

- a) C-PW-003 Winter Maintenance of Municipal Roads and Airport Services – FOIP Section 23
- b) 2019 Pincher Creek Community Early Learning Center – FOIP Section 1

Carried

Councillor Quentin Stevick

Moved that Council open the Committee Meeting to the public, the time being 12:11 pm

Carried

4. Adjournment

Councillor Terry Yagos

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

Carried