

**MINUTES
COUNCIL COMMITTEE MEETING
MUNICIPAL DISTRICT OF PINCHER CREEK NO. 9
Tuesday, February 11, 2020 9:00 am**

Present: Reeve Brian Hammond, Councillors 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.

Absent: Councillor Quentin Stevick

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 February 11, 2020 be approved as presented.

Carried

2. Closed Session:

Councillor Terry Yagos

Moved that Council move into closed session to discuss the following, the time being 9:01am:

- a. C-PW-003 Winter Maintenance of Municipal Roads and Airport Services – FOIP Section 23
- b. A-ADMIN-002 MD Owned Vehicle and Equipment Use – FOIP Section 23
- c. Pincher Creek Emergency Services Commission Funding Formula – FOIP Section 21

Carried

Councillor Terry Yagos

Moved that Council open the Committee Meeting to the public, the time being 11:07 am

Carried

3. Adjournment

Councillor Bev Everts

Moved that the Committee Meeting adjourn, the time being 11:07 am.

Carried