

**MINUTES**  
**COUNCIL COMMITTEE MEETING**  
**MUNICIPAL DISTRICT OF PINCHER CREEK NO. 9**  
**Tuesday, March 24, 2020 10:00 am**

Present: Reeve Brian Hammond (via conference call), Deputy Reeve Rick Lemire, Councillors Quentin Stevick, Bev Everts, and Terry Yagos.

Staff: CAO Troy MacCulloch (via conference call), Director of Development and Community Services Roland Milligan, Director of Operations Aaron Benson, Director of Finance Meghan Dobie, and Executive Assistant Jessica McClelland.

Deputy Reeve Rick Lemire called the meeting to order, the time being 10:12 am.

1. Approval of Agenda

Councillor Quentin Stevick

Moved that the agenda for March 24, 2020 be amended:

- Removing Corporate Policy C-CO-004 Donations – FOIP Section 23
- Removing Corporate Policy C-FIN-529 Fees and Charges – FOIP Section 23
- Removing Corporate Policy C-PW-009 Dust Control – FOIP Section 23

And that the agenda be approved as amended.

Carried

2. Closed Session:

Councillor Bev Everts

Moved that Council move into closed session to discuss the following, the time being 10:15 am:

- a. Brett Wuth, Director of Emergency Management, Presenting to Council – FOIP Section 24
- b. 2020 Tax Recommendations – FOIP Section 23
- c. ICF Municipal District of the Crowsnest Pass – FOIP Section 21
- d. ICF Town of Pincher Creek – FOIP Section 21

Carried

Councillor Quentin Stevick

Moved that Council open the Committee Meeting to the public, the time being 11:53 am.

Carried

3. Adjournment

Councillor Terry Yagos

Moved that the Committee Meeting adjourn, the time being 11:54 pm.

Carried