

**MINUTES
COUNCIL COMMITTEE MEETING
MUNICIPAL DISTRICT OF PINCHER CREEK NO. 9
Tuesday, April 14, 2020 10:00 am
Via Virtual Meeting**

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

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 Quentin Stevick

Moved that the agenda for April 14, 2020 be approved as presented.

Carried

2. Livingstone Porcupine Recreation Advisory Group

Reeve Brian Hammond and Councillor Bev Everts discussed the changes to the Livingstone Porcupine Recreation Advisory Group and directed Administration to reach out to our partner Administrations in the MD's of Willow Creek and Ranchland on how best to work with this advisory group and see if there are common interests and or issues or concerns that we could voice as a region.

3. Closed Session:

Councillor Bev Everts

Moved that Council move into closed session to discuss the following, the time being 9:14 am:

- a) 2020 Revised Budget & Property Tax Discussion Part 3 – FOIP Section 23
- b) PCCCLC Discussion – FOIP Section 17
- c) CAO Performance Review – FOIP Section 19

Carried

Councillor Terry Yagos

Moved that Council open the Committee Meeting to the public, the time being 10:50 am.

Carried

4. Update for Council on COVID-19

DEM Brett Wuth attended the meeting at this time to discuss with Council an update on the COVID-19 situation.

5. Adjournment

Councillor Terry Yagos

Moved that the Committee Meeting adjourn, the time being 11:44 pm.

Carried