

**MINUTES
COUNCIL COMMITTEE MEETING
MUNICIPAL DISTRICT OF PINCHER CREEK NO. 9
Tuesday, May 12, 2020 9:00 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 9:10 am.

1. Approval of Agenda

Councillor Quentin Stevick

Moved that the agenda for May 12, 2020 be approved as presented.

Carried

2. Closed Session:

Councillor Rick Lemire

Moved that Council move into closed session to discuss the following, the time being 9:11 am:

- a) Draft PCCCLC Capitol Funding Agreement – FOIP Section 17
- b) PCREMO discussion for EAC Members – FOIP Section 17
- c) 10:30 am DEM Brett Wuth – COVID-19 Situation Update – FOIP Section 17

Carried

Councillor Bev Everts

Moved that Council open the Committee Meeting to the public, the time being 11:36 am.

Carried

3. Adjournment

Councillor Terry Yagos

Moved that the Committee Meeting adjourn, the time being 11:38 am.

Carried