

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

1. Approval of Agenda

Councillor Quentin Stevick

Moved that the agenda for June 9, 2020 be approved as presented.

Carried

2. Discussion on Reserves

Director of Finance Meghan Dobie presented to Council the current reserves.

3. Closed Session:

Councillor Rick Lemire

Moved that Council move into closed session to discuss the following, the time being 9:21 am:

- a) Draft C-FIN-523 Financial Reserve Policy – FOIP Section 17
- b) ICF Crowsnest Pass Preliminary Discussion – FOIP Section 17
- c) CAO Evaluation - FOIP Section 19
- d) DEM Brett Wuth – COVID-19 Situation Update – FOIP Section 17

Carried

Councillor Rick Lemire

Moved that Council open the Committee Meeting to the public, the time being 12:37 pm.

Carried

4. Adjournment

Councillor Terry Yagos

Moved that the Committee Meeting adjourn, the time being 12:38 pm.

Carried