

**MINUTES
COUNCIL COMMITTEE MEETING
MUNICIPAL DISTRICT OF PINCHER CREEK NO. 9
Tuesday, August 25, 2020 9:00 am**

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

Staff: Acting CAO Roland Milligan, 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 August 25, 2020 be approved as presented.

Carried

2. Closed Session

Councillor Bev Everts

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

- a. DEM Brett Wuth -COVID-19 Situation Update FOIP Section 17
- b. Expedition Management Consulting Ltd., Recreation Engagement Session, FOIP Section 17

Carried

Councillor Bev Everts

Moved that Council move out of closed session, the time being 11:23 am.

Carried

3. Adjournment

Councillor Terry Yagos

Moved that the Committee Meeting adjourn, the time being 11:24 am.

Carried