

MINUTES
COUNCIL COMMITTEE MEETING
MUNICIPAL DISTRICT OF PINCHER CREEK NO. 9
Tuesday, June 22, 2021 9:00 am
Via GoToMeeting

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

Staff: CAO Troy MacCulloch, Director of Development and Community Services Roland Milligan, Director of Finance Meghan Dobie and Executive Assistant Jessica McClelland.

Reeve Brian Hammond called the meeting to order, the time being 9:00am.

1. Approval of Agenda

Councillor Bev Everts

Moved that the agenda for June 22, 2021 be approved as presented.

Carried

2. Update from Coal Policy Committee

Council and administration discussed the potential meeting with the Coal Policy Committee in July, as well as the request to Council for support on proposed letter on Alberta coal restriction policy. Council will defer motions to the afternoon session for approval.

3. Closed Session

Councillor Quentin Stevick

Moved that Council move in to closed session to discuss the following, the time being 9:38 am:

- a) Planning Process Discussion – FOIP Sec 19
- b) Actuals vs Budget in Public Works – FOIP Sec 17
- c) Pincher Creek Emergency Services Mediation Update – FOIP Sec 17
- d) Rural Health Care Information – FOIP Sec 17

Councillor Terry Yagos

Moved that Council open the Council meeting to the public, the time being 11:15 am.

4. Adjournment

Councillor Quentin Stevick

Moved that the Committee Meeting adjourn, the time being 11:16 am.