

MINUTES
COUNCIL COMMITTEE MEETING
MUNICIPAL DISTRICT OF PINCHER CREEK NO. 9
Tuesday, September 28, 2021 9:00 am
Via GoToMeeting

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

Staff: CAO Troy MacCulloch, Director of Development and Community Services Roland Milligan, Public Works Superintendent Eric Blanchard, Director of Finance Meghan Dobie, Finance and Asset Management Specialist Brendan Schlossberger and Executive Assistant Jessica McClelland.

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

1. Approval of Agenda

Councillor Quentin Stevick

Moved that the agenda for September 28, 2021 be amended to include a discussion on the Beaver Mines Letter,

AND THAT the agenda be approved as amended.

Carried

2. 2022 Operational Budget

Director of Finance Meghan Dobie presented the draft 2022 Operational Budget to Council for question and review. A finalized version will be presented at the October 12, 2021 Council meeting for approval.

3. Closed Session

Councillor Rick Lemire

Moved that Council move in to closed session to discuss the following, the time being 11:14 am:

- a) Personnel – FOIP Section 17
- b) Beaver Mines Letter – FOIP Section 17

Councillor Terry Yagos

Moved that Council open the Council meeting to the public, the time being 11:47 am.

4. Adjournment

Councillor Bev Everts

Moved that the Committee Meeting adjourn, the time being 11:48 am.

Carried