

MINUTES
REGULAR COUNCIL COMMITTEE MEETING
MUNICIPAL DISTRICT OF PINCHER CREEK NO. 9
Tuesday, June 14, 2022 2:00 pm
Council Chambers

Present: Reeve Rick Lemire, Deputy Reeve Tony Bruder (via GoToMeeting), and Councillors Dave Cox, Harold Hollingshead and John MacGarva.

Staff: Interim CAO Roland Milligan, Director of Finance Meghan Dobie, David Desabrais Utilities & Infrastructure Specialist, and Executive Assistant Jessica McClelland.

Reeve Rick Lemire called the meeting to order, the time being 2:08 pm.

1. Approval of Agenda

Councillor Dave Cox

Moved that the agenda for Council Committee Meeting on June 14, 2022 be approved as presented.

Carried

2. Delegations

a) Y2Y (Yellowstone to Yukon Conservation Initiative)

Patty Richards and Josh Welsh attended the meeting via GoToMeeting at this time to discuss with Council their report on "A Resource for Nature Positive Economic Development for SW Alberta".

Patty Richards and Josh Welsh left the meeting at this time, the time being 2:45 pm.

b) Policing Quarterly Update

Sgt. Ryan Hodge attended the meeting at this time to discuss with Council the quarterly policing update.

Sgt. Hodge left the meeting at this time, the time being 2:52 pm.

3. Round Table

4. Closed Session

Councillor John MacGarva

Moved that Council move into closed session to discuss the following, the time being 3:00 pm:

- a. Eco Station Operations – FOIP Sec. 17
- b. Personnel Discussion – FOIP Sec. 17
- c. CAO Next Steps – FOIP Sec. 17

REGULAR COUNCIL COMMITTEE MEETING
MUNICIPAL DISTRICT OF PINCHER CREEK NO. 9
TUESDAY, JUNE 14, 2022

d. Banner/MPE – FOIP Sec. 17

Councillor Harold Hollingshead

Moved that Council move out of closed session, the time being 5:24 pm.

Carried

5. Adjournment

Councillor Harold Hollingshead

Moved that the Committee Meeting adjourn, the time being 5:25 pm.

Carried