MINUTES MUNICIPAL DISTRICT OF PINCHER CREEK NO. 9 SPECIAL COUNCIL MEETING NOVEMBER 16, 2023

The Special Meeting of Council of the Municipal District of Pincher Creek No. 9 was held on Thursday November 16, 2023 in the MD of Pincher Creek Council Chambers.

Notice of this Special Council Meeting was posted on the MD website and social media.

PRESENT Reeve Dave Cox, Deputy Reeve Tony Bruder, and Councillors Rick Lemire, Harold

Hollingshead and John MacGarva.

STAFF Director of Finance Meghan Dobie, and Finance Manager Brendan Schlossberger.

Reeve Dave Cox called the meeting to order at 9:00 am.

A. ADOPTION OF AGENDA

Councillor Tony Bruder

23/500

Moved that the Council Agenda for November 16, 2023 be approved as presented.

Carried

B. CLOSED SESSION

Councillor Harold Hollingshead

23/501

Moved that Council move into closed session to discuss the following, the time being 9:15 am:

a) Draft Operational Budget - FOIP Sec. 24.1.a

Councillor John MacGarva

23/502

Moved that Council move out of closed session, the time being 3:00 pm.

Carried

C. ADJOURNMENT

Councillor Tony Bruder

23/503

Moved that Council adjourn the meeting, the time being 3:01 pm.

Carried

REEVE

CHIEF ADMINISTRATIVE OFFICER