

Councillor Terry Yagos

Moved that Council open the Committee Meeting to the public, the time being 11:43 am.

Carried

3. Travel Options

It was determined that flying is the preferred option.

Arrangements will be made for travel to the Spring RMA convention.

4. Round Table Discussion

There was no round table discussion.

5. Adjournment

Councillor Terry Yagos

Moved that the Committee Meeting adjourn, the time being 11:59 am.

Carried

**MINUTES  
COUNCIL COMMITTEE MEETING  
MUNICIPAL DISTRICT OF PINCHER CREEK NO. 9  
Tuesday, January 8, 2019; 10:00 am**

- Present: Reeve Brian Hammond, Councillors Quentin Stevick, Bev Everts and Terry Yagos
- Absent: Councillor Rick Lemire
- Staff: Interim Chief Administrative Officer Sheldon Steinke, Public Works Superintendent Stu Weber, Director of Development and Community Services Roland Milligan, Director of Finance Meghan Dobie, and Executive Assistant Tara Cryderman
- Also: Consultant Leo Reedyk

Reeve Brian Hammond called the meeting to order, the time being 10:00 am.

CAO Sheldon Steinke introduced Meghan Dobie as the new Director of Finance.

1. Approval of Agenda

Councillor Quentin Stevick

Moved that the agenda for January 8, 2019, be amended, the amendment as follows:

Addition to Closed Meeting Session (B) – Medical Professionals – FOIP Section 21  
Addition to Closed Meeting Session (C) – Landfill Incinerator Project – FOIP Section 21;  
Addition to Closed Meeting Session (D) – Land Acquisition – FOIP Section 16;

And that the agenda be approved, as amended.

Carried

2. Closed Meeting Session

Councillor Bev Everts

Moved that Council close the Council Committee Meeting to the public for discussions regarding the following, the time being 10:08 am:

- Public Works Call Log – FOIP Section 16
- Medical Professionals – FOIP Section 21
- Landfill Incinerator Project – FOIP Section 21
- Land Acquisition – FOIP Section 16

Carried