

MINUTES
MUNICIPAL DISTRICT OF PINCHER CREEK NO. 9
SPECIAL COUNCIL MEETING
MARCH 5, 2019

9106

The Special Meeting of Council of the Municipal District of Pincher Creek No. 9 was held on Tuesday, March 5, 2019, at 9:40 am, in the Council Chambers of the Administration Building, in the Town of Pincher Creek, Alberta.

Notice of the meeting was given by person to each Councillor and a signed Waiver of Notice Form is attached to and forms part of these minutes.

PRESENT Reeve Brian Hammond, Councillors Quentin Stevick, Rick Lemire, Bev Everts, and Terry Yagos

STAFF Chief Administrative Officer Troy MacCulloch and Sheldon Steinke

ALSO Mary Thompson, Fast4ward Learning

Reeve Brian Hammond called the Special Council Meeting to order, the time being 9:40 am.

A. ADOPTION OF AGENDA

Councillor Quentin Stevick 19/105

Moved that the Special Council Meeting Agenda, for March 5, 2019, be approved.

Carried

B. CLOSED MEETING SESSION

Councillor Rick Lemire 19/106

Moved that Council close the Council Meeting to the public for discussions regarding the following, the time being 9:41 am:

- Closed Meeting Session - Non-Union Staff Policy - FOIP Section 19
- Closed Meeting Session – Chief Administrative Officer Probation Period Assigned Tasks – FOIP Section 19

Carried

Councillor Terry Yagos 19/107

Moved that Council open the Council Meeting to the public, the time being 11:32 am.

Carried

C. NEW BUSINESS

Nil

D. ADJOURNMENT

Councillor Terry Yagos 19/108

Moved that Council adjourn the meeting, the time being 11:33 am.

Carried



REEVE



CHIEF ADMINISTRATIVE OFFICER