

**SPECIAL MINUTES
MUNICIPAL DISTRICT OF PINCHER CREEK NO. 9
SPECIAL COUNCIL MEETING
MAY 5, 2015**

8507

The Special Meeting of the Council of the Municipal District of Pincher Creek No. 9 was held on Tuesday, May 5, 2015, in the Council Chambers of the Municipal District Building, Pincher Creek, Alberta.

PRESENT Reeve Brian Hammond, Councillors Terry Yagos, Fred Schoening, and Garry Marchuk

ABSENT Councillor Grant McNab

STAFF Chief Administrative Officer Wendy Kay and Executive Assistant Tara Cryderman

Reeve Brian Hammond called the Special Council Meeting to order, the time being 11:00 am.

A. ADOPTION OF AGENDA

Councillor Fred Schoening 15/204

Moved that the Agenda for the Special Council Meeting of May 5, 2015 be approved as presented.

Carried

B. IN CAMERA

Councillor Terry Yagos 15/205

Moved that Council and Staff move In-Camera, to discuss one (1) Legal issue, the time being 11:02 am.

Carried

Councillor Terry Yagos 15/206

Moved that Council and Staff move out of In-Camera, the time being 11:12 am.

Carried

C. EMERGENCY MANAGEMENT CORRESPONDENCE

Councillor Garry Marchuk 15/207

Moved that the correspondence regarding Emergency Management be forwarded as discussed.

Carried

D. ADJOURNMENT

Councillor Terry Yagos 15/208

Moved that Council adjourn the meeting, the time being 11:14 am.

Carried


REEVE


CHIEF ADMINISTRATIVE OFFICER