

AGENDA
COUNCIL COMMITTEE MEETING
MUNICIPAL DISTRICT OF PINCHER CREEK

June 9, 2020

9:00 am

1. Approval of Agenda
2. 0900 Discussion on Reserves
3. Closed Session
 - a) 0915 – 0945 Draft C-FIN-523 Financial Reserve Policy – FOIP Section 17
 - b) 0945 – 0955 ICF Crowsnest Pass Preliminary Discussion – FOIP Section 17
 - c) 1000 – 1100 CAO Evaluation - FOIP Section 19
 - d) 11:00 DEM Brett Wuth – COVID-19 Situation Update – FOIP Section 17
4. Adjournment

**times are tentative and may change as required.*