**AGENDA**

**COUNCIL COMMITTEE MEETING**

**MUNICIPAL DISTRICT OF PINCHER CREEK**

**June 23, 2020**

**9:00 am**

1. Approval of Agenda
2. Closed Session
   1. 9:00am - 9:30am Draft C-FIN-523 Financial Reserve Policy -FOIP Section 17
   2. 9:30am - 10:00am Landfill Billing Structure - FOIP Section 17
   3. 10:00am - 10:20am Castle Area Regional Water Supply Extension - FOIP Section 16
   4. 10:20am - 10:40am Standpipe in Beaver Mines -FOIP 16
   5. 10:40am - 11:00am Land Purchase -Beaver Mines Wastewater System -FOIP Section 25
   6. 11:00am -11:30am DEM Brett Wuth -COVID-19 Situation Update -FOIP Section 17
   7. 11:30am -12:00pm CAO Evaluation Debrief -FOIP Section 19
3. Adjournment