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MINUTES MUNICIPAL DISTRICT OF PINCHER CREEK NO. 9 SPECIAL COUNCIL MEETING JANUARY 18, 2016

The Special Meeting of the Council of the Municipal District of Pincher Creek No. 9 was held on Tuesday, January 18, 2016, in the Council Chambers of the Municipal District Building, Pincher Creek, Alberta.

PRESENT Reeve Brian Hammond, Councillors Quentin Stevick, Terry Yagos, Fred Schoening and

Garry Marchuk

STAFF Chief Administrative Officer Wendy Kay, and Executive Assistant Tara Cryderman

Reeve Brian Hammond called the Special Council Meeting to order, the time being 9:30 am.

A. ADOPTION OF AGENDA

Councillor Fred Schoening

16/026

Moved that the Special Council Agenda for January 18, 2016 be approved as presented.

Carried

B. APPOINTMENTS TO EMERGENCY SERVICES COMMISSION

Councillor Terry Yagos

16/027

Moved that the report from the Chief Administrative Officer, dated January 15, 2016, regarding appointments to Emergency Services Commission, be received;

And that Council repeal the appointment of Councillor Quentin Stevick to the Emergency Services Commission;

And further that Councillor Terry Yagos be appointed to the Emergency Services Commission.

Carried

C. ADJOURNMENT

Councillor Garry Marchuk

16/028

Moved that Council adjourn the meeting, the time being 9:36 am.

Carried

REEV

CHIEF ADMINISTRATIVE OFFICEI