MINUTES MUNICIPAL DISTRICT OF PINCHER CREEK NO. 9 SPECIAL COUNCIL MEETING **OCTOBER 3, 2017**

The Special Meeting of Council of the Municipal District of Pincher Creek No. 9 was held on Tuesday, October 3, 2017, immediately following the meeting of the Municipal Planning Commission, in the Administration Building of the Municipal District, Pincher Creek, Alberta.

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	PRESENT		Reeve Brian Hammond, Councillors Garry Marchuk, Quentin Stevick, Fred Schoening, and Terry Yagos	
	STAFF		Chief Administrative Officer Wendy Kay, and Executive Assistant Tara Cryderman	
	OTHER		Consultants Ken Kendall & Murray Castle	
	Reeve Brian Hammond called the Special Council Meeting to order, the time being 7:16 pm.		g to order, the time being 7:16 pm.	
	A.	ADOF	PTION OF AGENDA	
	В.	Counc	cillor Terry Yagos	17/438
		Moved that the Special Council Meeting Agenda, for presented.		for October 3, 2017, be approved as
				Carried
		IN CA	MERA	
		Counc	cillor Fred Schoening	17/439
		Moved that Council and Staff move In-Camera, to discuss a legal matter, the time being 7:18 pm. Carried		discuss a legal matter, the time being
		Counc	villor Terry Yagos	17/440
		Moved that Council and Staff move out of In-Camera, the time being 8:38 pm.		
				Carried
	C.	NEW	BUSINESS	
	0.		cillor Quentin Stevick	17/441
				17/441
		invited	Moved that the MD residents listed in the Coalition Delegation of September 26, 2017, be nvited to a debriefing session, with Ken Kendall Consulting, scheduled for 6:00 pm on Friday October 6, 2017, in the Council Chambers of the MD Administration Building.	
				Carried
	D.	ADJO	URNMENT	
		Counc	illor Garry Marchuk	17/442
		Moved that Council adjourn the meeting, the time being 8:39 pm.		
				Carried
				H. C. II

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CHIEF ADMINISTRATIVE OFFICER

REEVE

MUNICIPAL DISTRICT OF PINCHER CREEK NO. 9

WAIVER FOR NOTICE OF A SPECIAL MEETING OF THE COUNCIL OF THE **MUNICIPAL DISTRICT OF PINCHER CREEK NO. 9, CALLED UNDER THE** AUTHORITY OF SECTION 194(4) AND 194(5) OF THE MUNICIPAL GOVERNMENT ACT, CHAPTER 26 OF THE PROVINCE OF ALBERTA.

We, the undersigned members of the Council of the Municipal District of Pincher Creek No. 9 hereby waive notice of the special meeting to be held at 1037 Herron Avenue, Pincher Creek, AB on Tuesday, October 3, 2017, immediately following the meeting of the Municipal Planning Commission, for the purpose of discussing and acting upon:

In - Camera - Legal

Signed

Reeve Brian Hammond

Councillor Quentin Stevick

Councillor Fred Schoening

Councillor Garry Marchuk

Councillor Terry Yagos

Date: October 3, 2017

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