

**MINUTES**  
**MUNICIPAL DISTRICT OF PINCHER CREEK NO. 9**  
**SPECIAL COUNCIL MEETING**  
**OCTOBER 23, 2018**

9049

The Special Meeting of Council of the Municipal District of Pincher Creek No. 9 was held on Tuesday, October 23, 2018, at 9:30 am, in the Administration Building, of the Municipal District of Pincher Creek No. 9, in the Town of Pincher Creek, Alberta.

**PRESENT** Councillors Quentin Stevick, Rick Lemire, Bev Everts, Brian Hammond and Terry Yagos

**STAFF** Interim Chief Administrative Officer Sheldon Steinke, and Executive Assistant Tara Cryderman

**ALSO** Harold Johnsrude, with Harold Johnsrude Consulting Ltd.

Councillor Quentin Stevick called the Special Council Meeting to order, the time being 9:30 am.

**A. ADOPTION OF AGENDA**

Councillor Brian Hammond 18/557

Moved that the Special Council Meeting Agenda, for October 23, 2018, be approved as presented.

Carried

**B. CLOSED MEETING SESSION**

Councillor Terry Yagos 18/558

Moved that Council close the meeting to the public for discussions regarding the following, the time being 9:32 am:

1. Process for Selection of Individuals at the Organizational Meeting – FOIP Section 16

Carried

Sheldon Steinke and Tara Cryderman entered the meeting, the time being 11:59 am.

Councillor Terry Yagos 18/559

Moved that Council open the meeting to the public, the time being 12:34 pm.

Carried

**C. NEW BUSINESS**

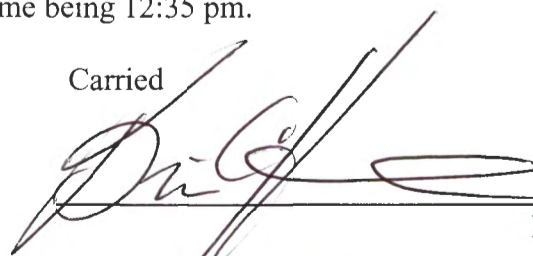
There was no new business added to the agenda for discussion.


**D. ADJOURNMENT**

Councillor Terry Yagos 18/560

Moved that Council adjourn the meeting, the time being 12:35 pm.

Carried

  
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REEVE

  
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CHIEF ADMINISTRATIVE OFFICER