

**MINUTES  
COUNCIL COMMITTEE MEETING  
MUNICIPAL DISTRICT OF PINCHER CREEK NO. 9  
Tuesday, October 22, 2019, 9:00 am**

**Present:** Reeve Brian Hammond, Councillors Councillor Rick Lemire, Quentin Stevick, Bev Everts, and Terry Yagos

**Staff:** CAO Troy MacCulloch, Director of Development and Community Services Roland Milligan, Director of Operations Aaron Benson, Director of Finance Meghan Dobie, and Executive Assistant Jessica McClelland

Reeve Brian Hammond called the meeting to order, the time being 9:00 am.

1. Approval of Agenda

Councillor Quentin Stevick

Moved that the agenda for October 22, 2019, be approved as presented.

Carried

2. Closed Meeting Session

Councillor Terry Yagos

Moved that Council close the Council Committee Meeting to the public for discussions regarding the following, the time being 9:02 am:

- a) Delegation 10:00am – Alberta Transportation Highway 3 Twinning– FOIP Section 16
- b) Draft 2020 Capital Budget Draft – FOIP Section 23
- c) Intermunicipal Collaboration Framework Update and Direction – FOIP Section 21

Carried

Councillor Quentin Stevick

Moved that Council open the Committee Meeting to the public, the time being 12:05 pm.

Carried

3. Adjournment

Councillor Terry Yagos

Moved that the Committee Meeting adjourn, the time being 12:06 pm.

Carried