

**MINUTES
COUNCIL COMMITTEE MEETING
MUNICIPAL DISTRICT OF PINCHER CREEK NO. 9
Tuesday, January 12, 2021 9:00 am
Via GoToMeeting**

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

Staff: Director of Development and Community Services Roland Milligan, 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 January 12, 2021 be approved as presented.

Carried

2. Fire Response Bylaw (Draft Bylaw 1323-21)

Administration presented draft bylaw 1323-21, being the amendment to the fire response bylaw. Amendments are to update administrative procedures. Council discussed and will continue to work on the bylaw.

2. Closed Session

Councillor Rick Lemire

Moved that Council move into closed session to discuss the following, the time being 9:28 am:

- a) Municipal Operating Support Transfer (MOST) Community Organizations – FOIP Section 17
- b) CAO 2020 Performance Review - FOIP Section 19

Carried

Councillor Terry Yagos

Moved that Council move out of closed session, 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