

Council Committee Meeting Minutes
May 11, 2021

MINUTES
COUNCIL COMMITTEE MEETING
MUNICIPAL DISTRICT OF PINCHER CREEK NO. 9
Tuesday, May 11, 2021 11:30 am
Via GoToMeeting

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

Staff: CAO Troy MacCulloch, 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 11:30am.

1. Approval of Agenda

Councillor Rick Lemire

Moved that the agenda for May 11, 2021 be approved as presented.

Carried

2. Closed Session

Councillor Rick Lemire

Moved that Council move in to closed session to discuss the following, the time being 11:30 am:

- a) Waste Transfer Site Update – FOIP Section 17
- c) Personnel Update – FOIP Section 19

Councillor Terry Yagos

Moved that Council open the Council meeting to the public, the time being 12:02 pm.

4. Adjournment

Councillor Bev Everts

Moved that the Committee Meeting adjourn, the time being 12:03pm.