## MINUTES COUNCIL COMMITTEE MEETING MUNICIPAL DISTRICT OF PINCHER CREEK NO. 9 Tuesday, August 24, 2021 9:00 am

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

Staff: CAO Troy MacCulloch, Director of Development and Community Services Roland Milligan, Public Works Superintendent Eric Blanchard, Director of Finance Meghan Dobie, Brendan Schlossberger and Executive Assistant Jessica McClelland.

Absent: Councillor Bev Everts

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

1. Approval of Agenda

Councillor Rick Lemire

Moved that the agenda for August 24, 2021 be approved as presented.

Carried

2. Capital Budget 2022

Department heads presented the draft Capital Budget for 2022. Capital Budget will be formally approved once Operational Budget has been presented.

4. Adjournment

Councillor Rick Lemire

Moved that the Committee Meeting adjourn, the time being 11:40 am.

Carried