

MINUTES
COUNCIL COMMITTEE MEETING
MUNICIPAL DISTRICT OF PINCHER CREEK NO. 9
Tuesday, October 26, 2021 9:00 am
Via GoToMeeting

Present: Councillors Elect Tony Bruder, Rick Lemire, Dave Cox, Harold Hollingshead and John MacGarva.

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

CAO Troy MacCulloch called the meeting to order, the time being 9:05am.

1. Approval of Agenda

Councillor Elect Rick Lemire

Moved that the agenda for October 26, 2021 be approved as presented.

Carried

2. Organizational Overview

Senior Managers for each department presented to Council a brief overview of their departments and staff.

6. Closed Session

Councillor Elect Rick Lemire

Moved that Council move in to closed session to discuss the following, the time being 10:30 am:

a) Committee List for Discussion – FOIP Sec 16

Councillor Elect Herald Hollingshead

Moved that Council open the Council meeting to the public, the time being 11:28 am.

7. Adjournment

Councillor Elect Dave Cox

Moved that the Committee Meeting adjourn, the time being 11:28 am.

Carried