

MINUTES  
COUNCIL COMMITTEE MEETING  
MUNICIPAL DISTRICT OF PINCHER CREEK NO. 9  
Tuesday, November 16, 2021 4:00 pm  
Via GoToMeeting

Present: Reeve Rick Lemire, Deputy Reeve Tony Bruder, and Councillors 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.

Reeve Rick Lemire called the meeting to order, the time being 4:00 pm.

1. Approval of Agenda

Councillor Dave Cox

Moved that the agenda for November 16, 2021 be amended to include a discussion on the upcoming Parade of Lights,

AND THAT the agenda be approved as amended.

Carried

2. 2021 Parade of Lights

Council made the decision to take part in the 2021 Parade of Lights on Friday November 19, 2021. Official ask will come to the Council meeting on Monday November 22, 2021, but given the time constraints approval was given to administration to register and purchase items for the parade.

3. Closed Session

Councillor Tony Bruder

Moved that Council move in to closed session to discuss the following, the time being 4:08 pm:

- a) 2022 Budget Discussion – FOIP Section 19
- b) Overview of Beaver Mines Project – FOIP Section 19

Councillor Dave Cox

Moved that Council open the Council meeting to the public, the time being 6:45 pm.

4. Adjournment

Councillor Harold Hollingshead

Moved that the Committee Meeting adjourn, the time being 6:45 pm.

Carried