## MINUTES MUNICIPAL DISTRICT OF PINCHER CREEK NO. 9 SPECIAL COUNCIL MEETING FEBRUARY 25, 2022

The Special Meeting of Council of the Municipal District of Pincher Creek No. 9 was held on Thursday, February 25, 2022, at 2:00 pm, in the Council Chambers of the Municipal District Administration Building, Pincher Creek, Alberta.

Notice of the meeting was given to each Councillor and a signed Waiver of Notice Form is attached to and forms part of these minutes.

PRESENT Reeve Rick Lemire, Deputy Reeve Tony Bruder, Councillors Dave Cox, Harold Hollingshead and John MacGarva.

## STAFF

Reeve Rick Lemire called the meeting to order at 2:00 pm.

A. ADOPTION OF AGENDA

Councillor Dave Cox

Moved that the Council Agenda for February 25, 2022 be approved as presented.

Carried

22/080

Carried

22/079

## B. CLOSED SESSION

Councillor Harold Hollingshead	
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Moved that Council move into closed session to discuss the following, the time being 2:05 pm:

a) Code of Conduct Complaint – FOIP Sec. 17

Councillor John MacGarva	22/081

Moved that Council open the meeting to the public, the time being 4:07 pm.

	Carried
Councillor Harold Hollingshead	22/082

Moved to form a committee of one, being Deputy Reeve Tony Bruder, to further investigate the Code of Conduct allegations from resident.

Councillor Dave Cox 22/083

Moved that Deputy Reeve Tony Bruder send acknowledgement letter to complainant stating the letter was received and a further investigation is taking place into the Code of Conduct allegations.

Carried

22/083

Carried

## C. ADJOURNMENT

Councillor John MacGarva

Moved that Council adjourn the meeting, the time being 4:08 pm.

Carried REEVE CHIEF ADMINISTRATIVE OFFICER