MINUTES

MUNICIPAL DISTRICT OF PINCHER CREEK NO. 9 SPECIAL COUNCIL MEETING MARCH 10, 2022

The Special Meeting of Council of the Municipal District of Pincher Creek No. 9 was held on Thursday, March 10, 2022, at 3:30 pm, via GoToMeeting.

Notice of this Special Council Meeting was posted on the MD website and social media.

PRESENT Reeve Rick Lemire, Deputy Reeve Tony Bruder, Councillors Dave Cox, Harold Hollingshead

and John MacGarva.

STAFF CAO Troy MacCulloch

Reeve Rick Lemire called the meeting to order at 3:30 pm.

A. ADOPTION OF AGENDA

Councillor Dave Cox

22/100

Moved that the Council Agenda for March 10, 2022 be approved as presented.

Carried

B. CLOSED SESSION

Councillor Harold Hollingshead

22/101

Moved that Council move into closed session to discuss the following, the time being 3:35 pm:

a. Code of Conduct Complaint - FOIP Sec. 17

Carried

CAO was excused at 4:35pm.

Reeve Lemire was excused at 4:40 pm.

Councillor Dave Cox

22/102

Moved that Council open the meeting to the public, the time being 5:10 pm.

Carried

a) Code of Conduct Complaint

Councillor Harold Hollingshead

22/103

Moved that the investigation on the Code of Conduct complaint, finalized by Councillor Tony Bruder, be received as information.

Carried

C. ADJOURNMENT

Councillor John MacGarva

22/104

Moved that Council adjourn the meeting, the time being 5:12 pm.

Carried

REEVE

CHIEF ADMINISTRATIVE OFFICER