

MINUTES
REGULA COUNCIL COMMITTEE MEETING
MUNICIPAL DISTRICT OF PINCHER CREEK NO. 9
Tuesday, March 22, 2022 3:00 pm
Council Chambers

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

Staff: CAO Troy MacCulloch, Director of Finance Meghan Dobie, and Executive Assistant Jessica McClelland.

Reeve Rick Lemire called the meeting to order, the time being 3:00 pm.

1. Approval of Agenda

Councillor Dave Cox

Moved that the agenda for Council Committee Meeting on March 22, 2022 be approved as presented.

Carried

2. Delegations

3. Round Table

4. Closed Session

Councillor Harold Hollingshead

Moved that Council move into closed session to discuss the following, the time being 3:01 pm:

- a. 2021 Year End Discussion – Restricted vs Unrestricted – FOIP Sec. 17
- b. 2022 Property Tax Discussion – Part 2 Options – FOIP Sec. 17
- c. Pincher Creek Emergency Services – FOIP Sec. 16
- d. Code of Conduct Complaint – FOIP Sec. 17

Carried

Councillor Tony Bruder

Moved that Council move out of closed session, the time being 5:18 pm.

Carried

5. Adjournment

Councillor Dave Cox

Moved that the Committee Meeting adjourn, the time being 5:18 pm.

Carried