MINUTES REGULAR COUNCIL COMMITTEE MEETING MUNICIPAL DISTRICT OF PINCHER CREEK NO. 9 Tuesday, April 26, 2022 2:00 pm Council Chambers

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

Staff: Health and Safety Specialist Brian Millis, Payroll Specialist Maureen Webster, Director of Development and Community Services Roland Milligan and Executive Assistant Jessica McClelland.

Reeve Rick Lemire called the meeting to order, the time being 2:00 pm.

1. Approval of Agenda

Councillor Dave Cox

Moved that the agenda for Council Committee Meeting on April 26, 2022 be approved as presented.

Carried

2. Closed Session

Councillor Harold Hollingshead

Moved that Council move into closed session to discuss the following, the time being 2:01 pm:

a. Violence and Harassment Training – FOIP Sec. 17

Carried

Councillor Dave Cox

Moved that Council move out of closed session, the time being 5:01 pm.

3. Adjournment

Councillor Tony Bruder

Moved that the Committee Meeting adjourn, the time being 5:02 pm.

Carried

Carried