MINUTES MUNICIPAL DISTRICT OF PINCHER CREEK NO. 9 SPECIAL COUNCIL MEETING MAY 18, 2022

The Special Meeting of Council of the Municipal District of Pincher Creek No. 9 was held on Wednesday, May 18, 2022, at 2:00 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 4:28 pm.

A. ADOPTION OF AGENDA

Councillor Dave Cox

22/211

Moved that the Council Agenda for May 18, 2022 be approved as presented.

Carried

B. CLOSED SESSION

Councillor Harold Hollingshead

22/212

Moved that Council move into closed session to discuss the following, the time being 2:16 pm:

a) Closed Session - Personnel - FOIP Sec. 17

Carried

Councillor Tony Bruder

22/213

Moved that Council open the meeting to the public, the time being 4:13 pm.

Carried

C. ADJOURNMENT

Councillor John MacGarva

22/214

Moved that Council adjourn the meeting, the time being 4:14 pm.

REEVE

WELLO CHIEF ADMINISTRATIVE OFFICER