MINUTES MUNICIPAL DISTRICT OF PINCHER CREEK NO. 9 SPECIAL COUNCIL MEETING NOVEMBER 1, 2022

The Special Meeting of Council of the Municipal District of Pincher Creek No. 9 was held on Tuesday November 1, 2022 in the Council Chambers.

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 Roland Milligan

Reeve Rick Lemire called the meeting to order at 1:32 pm.

A. ADOPTION OF AGENDA

Councillor Harold Hollingshead

22/435

Moved that the Council Agenda for November 1, 2022 be approved as presented.

Carried

B. CLOSED SESSION

Councillor Dave Cox

22/436

Moved that Council move into closed session to discuss the following, the time being 1:33 pm:

a) DRAFT Operation Budget for 2023- FOIP Sec. 24

Carried

Councillor Harold Hollingshead

22/437

Moved that Council open the meeting to the public, the time being 5:15 pm.

Carried

C. ADJOURNMENT

Councillor Dave Cox

22/438

Moved that Council adjourn the meeting, the time being 5:15 pm.

Carried

REEVE

CHIEF ADMINISTRATIVE OFFICER