

MINUTES  
REGULAR COUNCIL COMMITTEE MEETING  
MUNICIPAL DISTRICT OF PINCHER CREEK NO. 9  
Tuesday, January 10, 2023 2:00 pm  
Council Chambers

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

Staff: CAO Roland Milligan, Development Officer Laura McKinnon and Executive Assistant Jessica McClelland.

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

1. Approval of Agenda

Councillor Tony Bruder

Moved that the agenda for the January 10, 2023 Committee meeting be approved as presented.

Carried

2. Delegations

3. Future Recreation Applications Discussion

Council discussed their concerns relating to recreation application and would like to review a better plan moving forward. Development Officer Laura McKinnon will discuss Council's concerns on pausing developments with Planner Gavin Scott, and return information to the Council meeting.

4. RMA Spring Convention – March 20-22, 2023

Council discussed RMA Spring Convention and will let administration know if they plan on attending.

5. Closed Session

Councillor Dave Cox

Moved that Council move into closed session to discuss the following, the time being 3:04 pm:

- a) CAO Performance Review and Remuneration – FOIP Sec 19

Carried

Councillor Harold Hollingshead

Moved that Council move out of closed session, the time being 4:05 pm.

Carried

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TUESDAY, JANUARY 10, 2023

4. Round Table

5. Adjournment

Councillor John MacGarva

Moved that the Committee Meeting adjourn, the time being 4:06 pm.

Carried



REEVE



CHIEF ADMINISTRATIVE OFFICER