



AGENDA

TOWN OF PINCHER CREEK
AND
MUNICIPAL DISTRICT OF PINCHER CREEK #9



Special Joint Council Meeting

January 30, 2024 – 6:00 p.m.

Council Chambers, MD of Pincher Creek
Dinner – 5:30 pm meeting to follow at 6:00 pm

1. Call to Order
2. Agenda Approval
3. Delegation
 - a) 6:00 pm to 6:15 pm: Community Hall Board (Funding for Utility Costs)
 - b) 6:15 pm to 6:30 pm: Early Learning Centre Board (Update and detailed review of facilities)
4. New Business
5. Closed Session
 - a) PCREMO direction on Deputy DDEMs – FOIP Sec. 24.1
 - b) Eco-Centre Long Term Funding – FOIP Sec. 16.1
 - c) Amendments PCESC Agreement – FOIP Sec. 24.1
 - d) Request for Review of the PCESC Agreement – FOIP Sec. 24.1
6. Next Meeting Date
7. Adjournment