

**MUNICIPAL DISTRICT OF BIGHORN NO. 8**

**MUNICIPAL PLANNING COMMISSION MEETING**

**HELD JANUARY 18, 2012 AT THE MUNICIPAL OFFICE IN EXSHAW**

**PRESENT:** PAUL RYAN MPC MEMBER (Council)

**ABSENT:** KEVIN HEBB MPC MEMBER  
GRAHAM LOCK MPC MEMBER (Chair)  
MIKE MILNE MPC MEMBER  
CAROLYN MONTGOMERY MPC MEMBER (Council)

**STAFF:** JANICE THOMPSON DEVELOPMENT OFFICER

**GUESTS:** None present

**I. CALL TO ORDER**

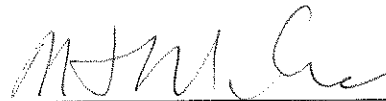
In the absence of a Chairperson, Development Officer Janice Thompson called the meeting to order at 9:03 a.m.

Ms. Thompson outlined to the one member present that, due to a lack of quorum, this January 18, 2012 meeting has to be cancelled. She said that the January Agenda items and the associated Agenda Package material would be transferred onto the February 15, 2012 meeting agenda along with any additional items that require MPC consideration in the meantime.

There was a brief discussion on the number of members appointed to the MPC and the need for alternate members to be appointed so that future meetings of the MPC may proceed when quorum is not achieved. Paul Ryan said that he will be bringing this up at the next Council meeting.

**XI. ADJOURNMENT**

The meeting adjourned at 9:09 a.m.



CHAIR



DESIGNATED OFFICER