**TOWN OF IRRICANA**

**Minutes of the Organizational Meeting of Council held**

**October 24, 2016**

**Town of Irricana Council Chambers:**

**(Irricana Centennial Centre – 222 – 2nd Street)**

**ATTENDANCE**

Dennis Tracz

 Frank Friesen

 Mavis Hallman, Lora Peterson, Kim Schmaltz

Staff: Fabian Joseph, CAO

**CALL TO ORDER**

By Chief Administrative Officer Fabian Joseph

The Organizational Meeting of October 24, 2016 was called to order 7:00 pm.

**NOMINATIONS AND ELECTIONS**

**Chief Administrative Officer’s** Call for Nominations for the Office of Mayor

 Frank Friesen nominated Dennis Tracz

**Election of Mayor**

Dennis Tracz elected as Mayor

CAO Fabian Joseph turned the meeting over to Mayor Tracz who assumed the Chair

**Call for Nominations for Deputy Mayor**

Mavis Hallman nominated Frank Friesen

Lora Peterson nominated Kim Schmaltz – Declined the Nomination

**Election of Deputy Mayor**

Frank Friesen elected as Deputy Mayor

**ETHICAL GUIDELINES OF CONDUCT**

**COMMITTEE APPOINTMENTS**

Council Committee Appointments

**Rockyview Foundation**

Lora Peterson

Kim Schmaltz

**Rockyview Handibus, appointment as a liason to their board**

Mavis Hallman – Primary

Kim Schmaltz - Alternate

**Subdivision and Development Appeal Board**

Frank Friesen

Dennis Tracz

**Municipal Planning Commission (MPC)/Subdivision Approval**

All of Council

**Assessment Review Board**

Mavis Hallman

Lora Peterson

**Economic Development & Tourism**

Lora Peterson

Kim Schmaltz

**Facility Advisory Board**

Kim Schmaltz

Mavis Hallman

**Community Services Board**

Lora Peterson

Dennis Tracz

**Library Board**

Mavis Hallman – Primary

Frank Friesen - Alternate

**Aqua 7 Water Commission**

Dennis Tracz

All other Members of Council

**Rocky View East Recreation Board**

Frank Friesen

Lora Peterson

**Calgary Regional Partnership (CRP) Economic Partnership Forum**

Dennis Tracz

Mavis Hallman

**Calgary Regional Partnership (CRP) Servicing & CMP Impl.**

Dennis Tracz

Lora Peterson

**Canadian Badlands Ltd.**

Lora Peterson

Kim Schmaltz

**Community Futures Wild Rose**

Dennis Tracz

Mavis Hallman

**CRP**

Dennis Tracz

Frank Friesen

377:16 Moved by Councillor Peterson to accept the Council Committee Appointments as presented

CARRIED

**Historical Committee**

Dennis Tracz – Primary ) *Motion 400:16 (Nov 7/16 Council Meeting)*

Kim Schmaltz – Alternate ) *Motion 400:16 (Nov 7/16 Council Meeting)*

***400:16 Moved by Deputy Mayor Friesen to include the Historical Committee with Mayor Dennis Tracz as Primary Council Representative and Alternate is Councillor Kim Schmaltz.***

**OTHER BUSINESS**

**ADJOURN**

1. Adjournment

378:16 Moved by Mayor Tracz to adjourn the meeting at 7:07 pm.

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| Mayor |
| Chief Administrative Officer |