

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

Staff: Dennis Tracz
Frank Friesen
Mavis Hallman, Lora Peterson, Kim Schmaltz
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

OTHER BUSINESS

ADJOURN

- (i) Adjournment
378:16 Moved by Mayor Tracz to adjourn the meeting at 7:07 pm.

Mayor

Chief Administrative Officer