

**TOWN OF IRRICANA**

**Minutes of the**

**Organizational Meeting of Council**

**Date: 22<sup>nd</sup> Day of October 2018; Time: 6:30 P.M.**

**Location: Council Chambers; Irricana Centennial Centre; 222 – 2<sup>nd</sup> Street**

**ATTENDANCE**

Frank Friesen  
Kim Schmaltz  
Jim Bryson  
Debbie Day  
Tracy Shields  
Staff: Ted Coffey, CAO

**CALL TO ORDER**

By Chief Administrative Officer Ted Coffey  
The Organizational Meeting of October 22, 2018 was called to order at 6:30 pm.

**OATH OF OFFICE**

N/A Council sworn in October 2017 and Debbie Day sworn in September 4, 2018

**NOMINATIONS AND ELECTIONS**

**Chief Administrative Officer's** Call for Nominations for the Office of Mayor  
Kim Schmaltz nominated Frank Friesen

**Election of Mayor**  
Frank Friesen elected as Mayor

CAO Ted Coffey turned the meeting over to Mayor Friesen who assumed the Chair.

**Mayor's Call for Nominations** for Deputy Mayor  
Debbie Day nominated Kim Schmaltz

**Election of Deputy Mayor**  
Kim Schmaltz elected as Deputy Mayor

**COMMITTEE APPOINTMENTS**

Council Committee Appointments:

**Aqua 7 Water Commission**

Jim Bryson  
Frank Friesen

**Assessment Review Board**

Tracy Shields  
Debbie Day

**Calgary Metropolitan Region Board (CMRB)**

Vacant  
Vacant

**Canadian Badlands**

Debbie Day  
Tracy Shields

**Community Futures Wild Rose**

Frank Friesen  
Kim Schmaltz

**Community Services Board**

Tracy Shields  
Debbie Day

**Economic Development & Tourism**

Jim Bryson  
Kim Schmaltz

**Facility Advisory Board**

Tracy Shields  
Debbie Day

**Historical Committee**

Kim Schmaltz  
Debbie Day

**Library Board**

Debbie Day  
Jim Bryson

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

Frank Friesen  
Tracy Shields

**Rocky View Foundation**

Tracy Shields  
Kim Schmaltz

**Rocky View Handibus**

Jim Bryson  
Frank Friesen

**Rocky View East Recreation Board**

Kim Schmaltz  
Jim Bryson

**Subdivision and Development Appeal Board**

Jim Bryson  
Frank Friesen

**ADJOURN**

- (i) Adjournment

284:18 Moved by Mayor Friesen to adjourn the meeting at 6:42 pm.

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Mayor Frank Friesen

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Chief Administrative Officer  
Ted Coffey