

**TOWN OF IRRICANA  
AGENDA**

**ORGANIZATIONAL MEETING OF COUNCIL**

**Date: 23<sup>rd</sup> Day of October 2017; Time: 7:00 P.M.**

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

**A. ATTENDANCE**

**B. CALL TO ORDER**

by Chief Administrative Officer

**C. OATH OF OFFICE**

I, \_\_\_\_\_ swear that I will diligently, faithfully and to the best of my ability execute according to law the office of Councillor.

So help me God.

**D. NOMINATIONS AND ELECTIONS**

(i) Chief Administrative Officer's Call for Nominations for the Office of Mayor

(ii) Election of Mayor

Chief Administrative Officer will turn the meeting over to the Mayor who will assume the Chair.

(ii) Mayor's Call for Nominations for Deputy Mayor

**E. ETHICAL GUIDELINES OF CONDUCT**

(i) Ethical Guidelines of Conduct – to be read aloud

**F. COMMITTEE APPOINTMENTS**

(i) Council Committee Appointments:

**Aqua 7 Water Commission**

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**Assessment Review Board**

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**Calgary Regional Partnership (CRP) Board**

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

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

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**Calgary Regional Partnership (CRP) Transportation & Mobility**

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**Canadian Badlands**

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**Community Futures Wild Rose**

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**Community Services Board**

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**Economic Development & Tourism**

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**Facility Advisory Board**

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**Historical Committee**

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**Library Board**

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

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**Rocky View Foundation**

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**Rockyview Handibus**

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**Rockyview East Recreation Board**

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**Subdivision and Development Appeal Board**

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**G.**

**OTHER BUSINESS**

- (i) Signing Authority  
To remove previous Council signing authority and assign new

**H.**

**ADJOURN**

- (i) Adjournment

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Town of Irricana

*Ethical Guidelines of Conduct*

For Elected Local Government Officials

The proper operation of democratic local government requires that elected officials and appointed members be independent, impartial, and duly responsible to the people.

To this end, it is imperative that:

- Government decisions and policy be made through the proper channels of government structure.
- Public office not be used for personal gain.
- The public has confidence in the integrity of its government.

Accordingly, it is the purpose of these guidelines of conduct to outline certain basic rules for elected local government officials and appointed members so that they may carry out their duties with impartiality and equality of service to all, recognizing that the basic functions of elected officials and appointed members are, at all times, service to their community and the public.

To further these objectives, certain ethical principles should govern the conduct of elected local government officials and appointed members in order that they shall maintain the highest standards of conduct in public office and faithfully discharge the duties of office without fear or favour.

**ELECTED AND APPOINTED MEMBERS OF THE TOWN OF IRRICANA SHALL:**

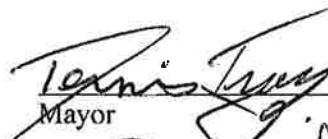
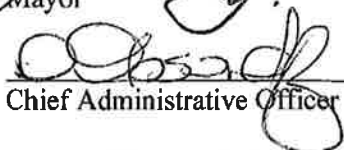
1. Govern their conduct in accordance with the requirements and obligations set out in municipal legislation of the Province of Alberta.
2. Not use confidential information for the personal profit of themselves or any other person.
3. Not communicate confidential information to anyone not entitled to receive the same.
4. Not use their position to secure special privileges, favours, or exemptions for themselves or any other person.
5. Avoid any situation that could cause anyone to believe that they may have brought bias or partiality to a question before the Council.
6. For a period of twelve (12) months after leaving office, abide by the ethical standards of conduct listed above, except those related to confidential information which shall apply in perpetuity.

Elected local government officials and appointed members shall not assume that any unethical activities not covered by or specifically prohibited by these ethical guidelines of conduct, or by any legislation, are therefore condoned.

Members of this Council and of the Standing Committees agree to uphold the intent of these guidelines and to govern their actions accordingly.

Adopted by resolution #242:2013 this 18<sup>th</sup> day of November, 2013

AUMA  
Alberta Urban Municipalities  
Association

  
Mayor  
  
Chief Administrative Officer