



ORGANIZATIONAL MEETING

Council Chambers, Irricana Centennial Centre, 222 2 Street

Date: October 16, 2023 **Time:** 7:00PM

A. ATTENDANCE

B. CALL TO ORDER

- (i) Chief Administrative Officer serves as Meeting Chair until Election of Mayor (Item D1)

C. AGENDA

D. NOMINATIONS AND ELECTIONS

- (i) Meeting Chair makes calls for nominations and initiates votes.
- (ii) Chief Administrative Officer serves as Returning Officer.
- (iii) The Municipal Clerk serves as Scrutineer.
- (iv) Votes are cast by secret ballot; Ballots are destroyed after the Organizational Meeting.

Item D1: Nominations and Election **Office of Mayor**

| Mayor <i>(One Vacancy)</i> | |
|-----------------------------------|----------------------------------|
| <i>Nominee</i> | <i>Appointed / Acclaimed</i> |
| 1. | |
| 2. | |
| 3. | |
| 4. | |
| 5. | |

Item D2: Nominations and Election **Office of Deputy Mayor**

| Deputy Mayor <i>(One Vacancy)</i> | | |
|--|--|----------------------------------|
| <i>Nominee</i> | | <i>Appointed / Acclaimed</i> |
| 1. | | |
| 2. | | |
| 3. | | |
| 4. | | |
| 5. | | |

E. COMMITTEE APPOINTMENTS

Item E1: Nominations and Appointments **Committee of the Whole**

| Chairperson, Committee of the Whole <i>(One Vacancy)</i> | | |
|---|--|----------------------------------|
| <i>Nominee</i> | | <i>Appointed / Acclaimed</i> |
| 1. | | |
| 2. | | |
| 3. | | |

Item E2: Nominations and Appointments **Municipal Planning Commission**

| Commission Member <i>(At Least One, Up to Three Members)</i> | | |
|---|--|----------------------------------|
| <i>Nominee</i> | | <i>Appointed / Acclaimed</i> |
| 1. | | |
| 2. | | |
| 3. | | |
| 4. | | |
| 5. | | |

Item E3: Nominations and Appointments **Assessment Review Board**

Board Chair, Local Assessment Review Board *(One Vacancy)*

| <i>Nominee</i> | | <i>Appointed / Acclaimed</i> |
|----------------|--|----------------------------------|
| 1. | | |
| 2. | | |
| 3. | | |

Board Chair, Composite Assessment Review Board *(One Vacancy)*

| <i>Nominee</i> | | <i>Appointed / Acclaimed</i> |
|----------------|--|----------------------------------|
| 1. | | |
| 2. | | |
| 3. | | |

Item E4: Nominations and Appointments **Aqua 7 Water Commission**

Board Member *(One Vacancy)*

| <i>Nominee</i> | | <i>Appointed / Acclaimed</i> |
|----------------|--|----------------------------------|
| 1. | | |
| 2. | | |
| 3. | | |

Item E5: Nominations and Appointments **Community Futures Wild Rose**

Board Member *(One Vacancy)*

| <i>Nominee</i> | | <i>Appointed / Acclaimed</i> |
|----------------|--|----------------------------------|
| 1. | | |
| 2. | | |
| 3. | | |

Item E6: Nominations and Appointments **Irricana & Rural Library Board**

| Board Member <i>(At Least One, Up to Two Members)</i> | | |
|--|--|----------------------------------|
| <i>Nominee</i> | | <i>Appointed / Acclaimed</i> |
| 1. | | |
| 2. | | |
| 3. | | |
| 4. | | |
| 5. | | |

Item E7: Nominations and Appointments **Rocky View Foundation**

| Board Member <i>(One Vacancy)</i> | | |
|--|--|----------------------------------|
| <i>Nominee</i> | | <i>Appointed / Acclaimed</i> |
| 1. | | |
| 2. | | |
| 3. | | |

Item E8: Review Council Code of Conduct (Bylaw 002:2022)

F. ADJOURN