



ORGANIZATIONAL MEETING MINUTES

Council Chambers, Irricana Centennial Centre, 222 2 Street

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

A. ATTENDANCE

Council Members: Jim Bryson, Kim Schmaltz, Julie Sim, Nathaniel Fleming,
Lisa McAree
CAO: Doug Hafichuk
Staff: Patty Malthouse

B. CALL TO ORDER

(i) Chief Administrative Officer served as Meeting Chair until Election of Mayor and called the Organizational Meeting to order at 6:59 pm.

C. AGENDA

D. NOMINATIONS AND ELECTIONS

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

(i) Chief Administrative Officer, Doug Hafichuk called for nominations for the Office of Mayor.

Kim Schmaltz nominated Jim Bryson
Jim Bryson accepted the nomination

No other nominations were presented

Mayor <i>(One Vacancy)</i>	
<i>Nominee</i>	<i>Appointed / Acclaimed</i>
1. Jim Bryson	X
2.	

(ii) Chief Administrative Officer, Doug Hafichuk, turned the meeting over to Mayor Bryson who assumed the Chair.

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

(i) Mayor Bryson called for nominations for the Office of Deputy Mayor

Kim Schmaltz nominated Julie Sim
Julie Sim accepted the nomination

No other nominations were presented

Deputy Mayor <i>(One Vacancy)</i>		
<i>Nominee</i>		<i>Appointed / Acclaimed</i>
1.	Julie Sim	X
2.		

E. COMMITTEE APPOINTMENTS

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

(i) Mayor Bryson called for nominations for Chairperson, Committee of the Whole

Kim Schmaltz nominated Julie Sim
Julie Sim accepted the nomination

No other nominations were presented

Chairperson, Committee of the Whole <i>(One Vacancy)</i>		
<i>Nominee</i>		<i>Appointed / Acclaimed</i>
1.	Julie Sim	X
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.	Nathanial Fleming	X
2.	Julie Sim	X
3.	Jim Bryson	X

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

Board Chair, Local Assessment Review Board <i>(One Vacancy)</i>		
<i>Nominee</i>		<i>Appointed / Acclaimed</i>
1.	Nathanial Fleming	X
2.		
3.		

Board Chair, Composite Assessment Review Board <i>(One Vacancy)</i>		
<i>Nominee</i>		<i>Appointed / Acclaimed</i>
1.	Nathanial Fleming	X
2.		
3.		

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

Board Member <i>(One Vacancy)</i>		
<i>Nominee</i>		<i>Appointed / Acclaimed</i>
1.	Nathanial Fleming	X
2.	Alternate: Jim Bryson	X

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

Board Member <i>(One Vacancy)</i>		
<i>Nominee</i>		<i>Appointed / Acclaimed</i>
1.	Julie Sim	X
2.	Alternate: Lisa McAree	X
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.	Lisa McAree (Council Representative) Amended Motion 172:23	X
2.	Nathanial Fleming (Council Member) Amended Motion 172:23	X
3.		

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

Board Member <i>(One Vacancy)</i>		
<i>Nominee</i>		<i>Appointed / Acclaimed</i>
1.	Jim Bryson	X
2.	Alternate: Kim Schmaltz	X
3.		

Mayor Bryson called for a 5 minute recess at 7:12 pm

Mayor Bryson reconvened the meeting at 7:15 pm

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

F. ADJOURN

157:23 Moved by Councillor Fleming to adjourn the Organizational Meeting at 7:30 pm.

Original Signed _____
Jim Bryson
Mayor

Original Signed _____
Doug Hafichuk
Chief Administrative Officer