



ORGANIZATIONAL MEETING

Council Chambers, Irricana Centennial Centre, 222 2 Street

Date: October 21, 2024 **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) Manager of Municipal Administration serves as Scrutineer.
- (iv) Votes may be cast openly or by secret ballot; Ballots are destroyed after the Organizational Meeting.

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

Mayor *(One Vacancy)*

Incumbent: Jim Bryson		<i>Appointed / Acclaimed</i>
1.		
2.		
3.		

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

Deputy Mayor <i>(One Vacancy)</i>		
Incumbent: Julie Sim		<i>Appointed / Acclaimed</i>
1.		
2.		
3.		

E. COMMITTEE APPOINTMENTS

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

Chairperson, Committee of the Whole <i>(One Vacancy)</i>		
Incumbent: Julie Sim		<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>		
Incumbent: Jim Bryson, Nathaniel Fleming, Julie Sim		<i>Appointed / Acclaimed</i>
1.		
2.		
3.		
4.		
5.		

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

Board Chair, <i>Local</i> Assessment Review Board <i>(One Vacancy)</i>		
Incumbent: Nathaniel Fleming		<i>Appointed / Acclaimed</i>
1.		
2.		
3.		

Board Chair, <i>Composite</i> Assessment Review Board <i>(One Vacancy)</i>		
Incumbent: Nathaniel Fleming		<i>Appointed / Acclaimed</i>
1.		
2.		
3.		

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

Board Member <i>(One Vacancy)</i>		
Incumbent: Nathaniel Fleming		<i>Appointed / Acclaimed</i>
1.		
2.		
3.		

Board Member, Alternate <i>(One Vacancy)</i>		
Incumbent: Jim Bryson		<i>Appointed / Acclaimed</i>
1.		
2.		
3.		

Item E5: 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 E6: Nominations and Appointments **Community Futures Wild Rose**

Board Member <i>(One Vacancy)</i>	
Incumbent: Julie Sim	<i>Appointed / Acclaimed</i>
1.	
2.	
3.	

Board Member, Alternate <i>(One Vacancy)</i>	
Incumbent: Lisa McAree	<i>Appointed / Acclaimed</i>
1.	
2.	
3.	

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

Board Member <i>(One Vacancy)</i>		
Incumbent: Jim Bryson		<i>Appointed / Acclaimed</i>
1.		
2.		
3.		

Board Member, Alternate <i>(One Vacancy)</i>		
Incumbent: Kim Schmaltz		<i>Appointed / Acclaimed</i>
1.		
2.		
3.		

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

F. ADJOURN