



ORGANIZATIONAL MEETING MINUTES

Council Chambers, Irricana Centennial Centre, 222 2 Street

Date: October 21, 2024 **Time:** 7:00PM

A. ATTENDANCE

Council Members: Jim Bryson, Kim Schmaltz, Julie Sim, Lisa McAree
Nathanial Fleming (Absent with Notice)
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 7:03 pm.

C. AGENDA

(i) 144:24 Moved by Councillor McAree to accept the Agenda as presented.
CARRIED

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.

Lisa McAree 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 Lisa McAree
Lisa McAree accepted the nomination

No other nominations were presented

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

E. COMMITTEE APPOINTMENTS

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

- (i) 145:24 Moved by Mayor Bryson that all 2023 Council Appointments be renewed for 2024.
CARRIED

Chairperson, Committee of the Whole <i>(One Vacancy)</i>		
<i>Nominee</i>		<i>Appointed / Acclaimed</i>
1.	Julie Sim	X

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

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

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	X
2.	Nathanial Fleming	X

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

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

Printed copy of Council Code of Conduct to be provided to each of Mayor, Deputy Mayor and Councillors to be reviewed, signed and dated and handed in by end of week.

F. ADJOURN

146:24 Moved by Councillor Schmaltz to adjourn the Organizational Meeting at 7:10 pm.

 Original Signed
 Jim Bryson
 Mayor

 Original Signed
 Doug Hafichuk
 Chief Administrative Officer