



AGENDA

Organizational Meeting

Meeting

9:00 AM - Thursday, October 17, 2019
Council Chambers

A. CALL TO ORDER BY CHIEF ADMINISTRATIVE OFFICER

B. VOTING PROCEDURES

1. Nominations and Voting by Secret Ballot
2. Destruction of Ballots
3. Appointment of Scrutineers

C. ELECTION OF REEVE FOR ENSUING YEAR, APPOINTMENT BY RESOLUTION AND OATH OF OFFICE

D. APPOINTMENT OF DEPUTY REEVE FOR ENSUING YEAR, BY RESOLUTION, ON ROTATING BASIS AND OATH OF OFFICE

E. APPOINTMENT OF INTERNAL COMMITTEES

NO VOTING REQUIRED - Resolution is required to confirm Pre-Selected Committees

1. Emergency Advisory Committee (3 members)

F. APPOINTMENT OF INTERNAL COMMITTEES

VOTING REQUIRED for each Committee

1. Agricultural Service Board Chairman (1 member)
2. Audit Committee (Total of 3 members - **Needed: 1 member**)
3. Labour Relations (3 members)

G. REPRESENTATIVE FOR EXTERNAL COMMITTEES

NO VOTING REQUIRED - Resolution is required to confirm Pre-Selected Committees

1. Chinook Arch Regional Library (1 member)

2. Coaldale Chamber of Commerce (1 member)
3. Community Futures Lethbridge Region (1 member)
4. County Irrigation & Alberta Irrigation Projects Association (2 Members)
5. County of Lethbridge Co-op Seed Cleaning Plant Association (1 member)
6. Foothills Little Bow - Director (1 member)
7. Green Acres Foundation (1 member)
8. Intermunicipal Committee - Village of Barons (1 member)
9. Intermunicipal Committee - Town of Coaldale (3 members)
10. Intermunicipal Committee - Town of Coalhurst (3 members)
11. Intermunicipal Committee - City of Lethbridge (3 members)
12. Intermunicipal Committee - Town of Nobleford (3 members)
13. Intermunicipal Committee - Town of Picture Butte (3 members)
14. Lethbridge & District Exhibition Board - (1 member)
15. Lethbridge Regional Waste Management Services Commission (2 members)
16. Lethbridge Regional Water Services Commission (2 members)
17. Link Pathway Society (1 member)
18. Malloy Drain Steering Committee (2 members)
19. North County Potable Water Co-op (1 member)
20. Picture Butte Chamber of Commerce (1 member)
21. Southern Alberta Energy from Waste Association (1 member)

H. REPRESENTATIVE FOR EXTERNAL COMMITTEES

VOTING REQUIRED for each Committee

1. ASB Delegates with Voting Privileges (Total of 2 Voting Members + 1 Alternate - **Needed: 1 member + 1 alternate**)
2. Barons-Eureka-Warner Family & Community Support Services (1 member)
3. Economic Development Lethbridge (1 member)

4. Highway 3 Twinning Development Association (1 member)
5. Oldman River Regional Services Commission (1 member)
6. SouthGrow Regional Initiative (1 member)
7. Southern Regional Stormwater Drainage Committee (Original Appointment: Res#153/19, April 18/19 - Lorne Hickey and Alternate: Tory Campbell) - (1 member and 1 alternate required)

I. ADJOURN