



# AGENDA

## Organizational Meeting Meeting

9:00 AM - Thursday, October 17, 2024  
Council Chambers

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- 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 Scrutineer
- C. ELECTION OF REEVE FOR ENSUING YEAR AND OATH OF OFFICE
  - 1. Appointment of Reeve
- D. ELECTION OF DEPUTY REEVE FOR ENSUING YEAR AND OATH OF OFFICE
  - 1. Appointment of Deputy Reeve
- E. APPOINTMENT OF INTERNAL COMMITTEES
  - No Voting Required
  - [2024-2025 Appointment of Internal Committees List](#)
- F. REPRESENTATIVE FOR EXTERNAL COMMITTEES
  - No Voting Required
  - [2024-2025 Appointment of External Committees List](#)
- G. REPRESENTATIVE FOR EXTERNAL COMMITTEES
  - Voting Required for each Committee
  - [2024-2025 Appointment of External Committees](#)
- H. RESOLUTION TO CONFIRM THE RESULTS OF THE COUNCIL

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## **COMMITTEE APPOINTMENTS**

1. **Results of the Council Committee Appointments**

## **I. APPOINTMENT OF OFFICIALS**

1. **Acts Appeal Committee (Soil Conservation, Weed & Pest Control Appeal Committee)**
2. **Subdivision and Development Appeal Board (SDAB)**

## **J. ADJOURN**

## LETHBRIDGE COUNTY 2024-2025

### APPOINTMENT OF INTERNAL COMMITTEES

Reeve	
Deputy Reeve	
Agricultural Service Board	K. VanderVeen, J. Kuerbis, L. Hickey, K. Slomp
Audit Committee (3)	L. Hickey, J. Kuerbis, K. Slomp
Emergency Advisory Committee (3)	M. Sayers, J. Kuerbis, K. Slomp
Bursary Committee	M. Sayers, L. Hickey, K. Slomp

## LETHBRIDGE COUNTY 2024-2025

### REPRESENTATIVES FOR EXTERNAL COMMITTEES

ASB Delegates with Voting Privileges (2 + Alternate)	L. Hickey, K. VanderVeen
Barons-Eureka-Warner FCSS (1)	L. Hickey
Chinook Arch Library Board (1)	T. Campbell
Community Futures Lethbridge Region (1)	J. Kuerbis
County Irrigation Committee/Alberta Irrigation Districts Association (2)	K. VanderVeen, M. Zeinstra
County of Lethbridge Co-op Seed Cleaning Plant (1)	M. Zeinstra
Economic Development Lethbridge (1)	T. Campbell
Green Acres Foundation (1)	L. Hickey
Intermunicipal Committee - Barons (1)	M. Zeinstra
Intermunicipal Committee - Town of Coaldale (3)	M. Sayers, T. Campbell, L. Hickey
Intermunicipal Committee - Coalhurst (3)	K. VanderVeen, J. Kuerbis, M. Zeinstra
Intermunicipal Committee - Nobleford (2)	K. Slomp, J. Kuerbis
Intermunicipal Committee - Picture Butte (3)	K. VanderVeen, K. Slomp, M. Zeinstra
Lethbridge & District Exhibition Board (1)	T. Campbell
Lethbridge Reg. Waste Management Ser. Commission (2)	K. VanderVeen, J. Kuerbis
Lethbridge Regional Water Commission (2)	M. Sayers, J. Kuerbis
Malloy Drain Steering Committee (2)	T. Campbell, L. Hickey, Alternate: M. Sayers
Oldman River Regional Services Commission (1)	M. Zeinstra
Picture Butte Chamber of Commerce (1)	K. Slomp
Southern Alberta Energy from Waste Association (1)	K. VanderVeen
SouthGrow Regional Initiative (1)	M. Sayers
Southern Regional Stormwater Drainage Committee (1)	T. Campbell, Alternate: K. Slomp
Health Professional Recruitment & Retention Committee	L. Hickey

## LETHBRIDGE COUNTY 2024-2025

### REPRESENTATIVES FOR EXTERNAL COMMITTEES

Coaldale Chamber of Commerce (1)	M. Sayers
Highway 3 Twinning Association (1)	K.Slomp, Alternate: J. Kuerbis
Intermunicipal Committee - City of Lethbridge (3)	T. Campbell, L. Hickey, J. Kuerbis
Water Co-op Liason Committee (3)	M. Sayers, K. VanderVeen, J. Kuerbis
Link Pathway Committee	K. VanderVeen, M. Zeinstra

Coaldale Chamber of Commerce – Councillor Sayers would like to be removed

Highway 3 Twinning Association – Councillor Sayers is interested

Intermunicipal Committee City of Lethbridge – Councillor Sayers is interested

Water Co-op Liaison Committee – Councillor VanderVeen would like to be removed

Link Pathway Committee – Councillor VanderVeen would like to be removed