



AGENDA

Organizational Meeting

9:30 AM - Thursday, October 28, 2021
Council Chambers

A. CALL TO ORDER BY CHIEF ADMINISTRATIVE OFFICER

B. OFFICIAL OATH OF OFFICE FOR ALL COUNCILLORS IN ELECTION YEAR

C. VOTING PROCEDURES

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

D. ELECTION OF REEVE FOR ENSUING YEAR AND OATH OF OFFICE

E. ELECTION OF DEPUTY REEVE FOR ENSUING YEAR AND OATH OF OFFICE

F. APPOINTMENT OF INTERNAL COMMITTEES

Voting Required for each Committee

1. Agricultural Service Board & Chairman
(All Members of Council + 1 Member as Chairman)
2. Audit Committee (3 Members)
3. Emergency Advisory Committee (3 Members)
4. Labour Relations Committee (3 Members)
That the following Council members be appointed to the following Internal Committees for the 2021/2022 year:

G. REPRESENTATIVE FOR EXTERNAL COMMITTEES

Voting Required for each Committee

1. ASB Delegates with Voting Privileges (Total of 2 Members plus 1 Alternate)
2. Barons-Eureka-Warner Family and Community Support Services (1 Member)
3. Chinook Arch Regional Library (1 Member)
4. Coaldale Chamber of Commerce (1 Member)
5. Community Futures Lethbridge Region (1 Member)
6. County Irrigation and Alberta Irrigation Projects Association (2 Members)
7. County of Lethbridge Co-op Seed Cleaning Plant (1 Member)
8. Economic Development Lethbridge (1 Member)
9. Foothills-Little Bow - Director (1 Member)
10. Green Acres Foundation (1 Member)
11. Highway 3 Twinning Development Association (1 Member)
12. Intermunicipal Committee - City of Lethbridge (3 Members)
13. Intermunicipal Committee - Town of Coaldale (3 Members)
14. Intermunicipal Committee - Town of Coalhurst (3 Members)
15. Intermunicipal Committee - Town of Nobleford (3 Members)
16. Intermunicipal Committee - Town of Picture Butte (3 Members)
17. Intermunicipal Committee - Village of Barons (1 Member)
18. Lethbridge & District Exhibition Board (1 Member)
19. Lethbridge Regional Waste Management Services Commission (2 Members)
20. Lethbridge Regional Water Services Commission (2 Members)
21. Malloy Drain Steering Committee (2 Members)
22. Oldman River Regional Services Commission (1 Member)
23. Picture Butte Chamber of Commerce (1 Member)
24. Southern Alberta Energy from Waste Association (1 Member)
25. SouthGrow Regional Initiative (1 Member)

26. Southern Regional Stormwater Drainage Committee (1 Member plus 1 Alternate)

H. RESOLUTION TO CONFIRM THE RESULTS OF THE COUNCIL COMMITTEE APPOINTMENTS

1. **Resolution to Confirm the Results of the Council Committee Appointments**

I. APPOINTMENT OF OFFICIALS

1. **Acts Appeal Committee (Soil Conservation, Weed & Pest Control Appeal Committee (4 Members at Large)**

That County Council appoint the following Members-at-Large to the Acts Appeal Committee (Soil Conservation, Weed & Pest Control Appeal Committee): Wilf Scholten, Bryan Harbers and Rob Van Diemen for the 2021/2022 year.

J. ADJOURN