



AGENDA

Organizational Meeting

Meeting

9:30 AM - Thursday, October 20, 2022
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 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

Voting Required for each Committee

1. **Agricultural Service Board (At Least 4 Members of Council & up to 3 Public Members)**
- Members Interested: Klaas, Lorne, Mark, John, Eric, Morris
2. **Audit Committee (3 Members)**
- Members Interested: Lorne, John
3. **Emergency Advisory Committee (3 Members)**
- Members Interested: Mark, Morris

F. REPRESENTATIVE FOR EXTERNAL COMMITTEES

No Voting Required

1. **ASB Delegates with Voting Privileges (2 Members + 1 Alternate)**

- Lorne, Morris, Klaas (Alternate)
- 2. **FCSS (1 Member)**
 - Lorne
- 3. **Chinook Arch Regional Library System (1 Member)**
 - Tory
- 4. **Coaldale Chamber of Commerce (1 Member)**
 - Mark
- 5. **Community Futures (1 Member)**
 - John
- 6. **County of Lethbridge Co-op Seed Cleaning Plant (1 Member)**
 - Morris
- 7. **Economic Development Lethbridge (1 Member)**
 - Tory
- 8. **Foothills Little Bow - Director (1 Member)**
 - Lorne
- 9. **Green Acres Foundation (1 Member)**
 - Lorne
- 10. **Highway 3 Twinning (1 Member + 1 Alternate)**
 - Eric, John (Alternate)
- 11. **Intermunicipal Committee - City of Lethbridge (3 Members)**
 - Tory, Lorne, John
- 12. **Intermunicipal Committee - Coaldale (3 Members)**
 - Tory, Lorne, Mark
- 13. **Intermunicipal Committee - Coalhurst (3 Members)**
 - Klaas, John, Morris
- 14. **Intermunicipal Committee - Picture Butte (3 Members)**
 - Klaas, Eric, Morris
- 15. **Lethbridge & District Exhibition (1 Member)**
 - Tory
- 16. **Lethbridge Regional Water Commission (2 Members)**
 - Mark, John
- 17. **ORRSC (1 Member)**
 - Morris
- 18. **SAEWA (1 Member)**

- Klaas

G. REPRESENTATIVE FOR EXTERNAL COMMITTEES

Voting Required for each Committee

1. **County Irrigation & AIPA (2 Members)**
- Members Interested: Klaas, Morris, Eric
2. **Intermunicipal Committee - Barons (1 Member)**
- Members Interested: Morris, Eric
3. **Intermunicipal Committee - Nobleford (3 Members)**
- Members Interested: Eric, Morris
4. **Lethbridge Regional Waste Commission (2 Members)**
- Members Interested: Klaas, Mark, John
5. **Malloy Drain Steering Committee (2 Members + 1 Alternate)**
- Members Interested: Tory, Lorne
6. **Picture Butte Chamber of Commerce (1 Member)**
- Members Interested: Morris, Eric
7. **SouthGrow (1 Member)**
- Members Interested: Mark, John
8. **Southern Regional Stormwater Drainage Committee (1 Member + 1 Alternate)**
- Members Interested: Tory

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

1. **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)**

J. ADJOURN