

AGENDA Organizational Meeting Meeting

9:30 AM - Friday, October 31, 2025 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 & Voting by Secret Ballot
- 2. **Destruction of Ballots**
- 3. **Appointment of Scrutineer**
- 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 (4 Members of Council, 3 Members at Large, 1 Member as Chairman)
- 2. Audit Committee (3 Members)
- 3. Emergency Advisory Committee (3 Members)
- 4. Bursary Award Committee (3 Members)
- 5. Water Co-op Liaison Committee (3 Members)
- 6. Strategic Planning Committee (3 Members)
- 7. HR Governance Committee (3 Members)
- G. REPRESENTATIVE FOR EXTERNAL COMMITTEES

Voting Required for each Committee

- 1. ASB Delegates with Voting Privileges (2 Members + 1 Alternate)
- Barons-Eureka-Warner Family & 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)
- 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. Green Acres (1 Member)
- 10. Health Professional Recruitment & Retention Committee (1 Member)
- 11. Intermunicipal Committee City of Lethbridge (3 Members)
- 12. Intermunicipal Committee Town of Coaldale (3 Members)
- 13. Intermunicipal Committee Town of Coalhurst (3 Members)
- 14. Intermunicipal Committee Town of Nobleford (2 Members)
- 15. Intermunicipal Committee Town of Picture Butte (3 Members)
- 16. Intermunicipal Committee Village of Barnwell (1 Member)
- 17. Lethbridge Regional Waste Management Services Commission (2 Members)
- 18. Lethbridge Regional Water Services Commission (2 Members)
- 19. Mayors & Reeves (Reeve)
- 20. Malloy Drain Steering Committee (2 Members)
- 21. Oldman River Regional Services Commission (1 Member)
- 22. Picture Butte Chamber of Commerce (1 Member)
- 23. SouthGrow Regional Initiative (1 Member)
- 24. Southern Regional Stormwater Drainage Committee (1 Member + 1 Alternate)

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

- 1. Internal Committee Appointments
- 2. External Committee Appointments

I. APPOINTMENT OF OFFICIALS

- 1. Acts Appeal Committee (Weed & Pest Control Appeal Committee)
- 2. Soil Conservation Act Appeal Committee

J. ADJOURN