MINUTES

ORGANIZATIONAL MEETING OF THE BARRHEAD TOWN COUNCIL HELD TUESDAY, OCTOBER 24, 2017 @ 5:30 P.M. IN THE BARRHEAD TOWN COUNCIL CHAMBERS

IN THE BARRHEAD TOWN COUNCIL CHAMBERS **PRESENT** Mayor McKenzie, Crs: T. Assaf, D. Kluin, R. Klumph, S. Oswald, L. Penny and D. Smith Officials: Martin Taylor, CAO, Kathy Vickery, Director of Corporate Services and Cheryl Callihoo, Director of Development & Legislative Services Others: Barry Kerton, Barrhead Leader and Mark Cappis, 97.9 The Range **ABSENT CALL TO ORDER** Martin Taylor, CAO called the meeting to order at 5:30 p.m. **OATH OF OFFICE** Mr. Martin M. Driessen, QC, A Notary Public in and for the Province of Alberta administered the Oath of Office to the Mayor and Council. **ASSUMED CHAIR** Mayor McKenzie assumed the chair at 5:37 p.m. Mayor McKenzie and all Council Members provided opening remarks, expressed appreciation, mutual respect and equality. **CONSIDERATION OF AGENDA** The Agenda was reviewed. 336-17 Moved by Cr. Assaf that the agenda be accepted as presented. **CARRIED UNANIMOUSLY DEPUTY MAYOR APPOINTMENTS** The Deputy Mayor appointments for 2017-2018 were reviewed. The Deputy Mayor appointments will be brought back to the next meeting of Council with names for approval. **COUNCIL APPOINTMENTS** TO BOARDS, COMMITTEES. **STANDING COMMITTEES & COMMISSIONS** Council appointments to Boards, Committees and Commissions were reviewed. 337-17 Moved by Cr. Penny that the Committee Membership be brought back to the next meeting of Council **CARRIED UNANIMOUSLY** MEMBER AT LARGE APPOINTMENTS TO BOARDS, COMMITTEES & **COMMISSIONS** Member at Large advertisement to Boards, Committees and Commissions were reviewed. 338-17 Moved by Cr. Assaf that Administration advertise for Members at Large to Boards and Commissions & Committees. CARRIED UNANIMOUSLY **ADJOURN** 339-17 Moved by Cr. Oswald to close the Organizational Meeting at 5:58 p.m. CARRIED UNANIMOUSLY

Mayor, David McKenzie

CAO, Martin Taylor

TOWN OF BARRHEAD