



TOWN OF CLARESHOLM
PROVINCE OF ALBERTA
ORGANIZATIONAL MEETING MINUTES
OCTOBER 23, 2017

Place: Council Chambers
Town of Claresholm Administration Office
221 – 45 Avenue West

COUNCIL PRESENT: Mayor Doug MacPherson; Councillors: Kieth Carlson, Donna Courage, Gaven Moore, Brad Schlossberger, Lise Schulze and Craig Zimmer

ABSENT: None

STAFF PRESENT: Chief Administrative Officer: Marian Carlson, Finance Assistant: Karine Wilhauk

MEDIA PRESENT: Rob Vogt, Claresholm Local Press

1. CALL TO ORDER:

The meeting was called to order at 7:00 p.m. by Chief Administrative Officer Marian Carlson.

2. OFFICIAL OATHS

The Official Oath of Office was administered to all members of Council present by Karen M. Linderman, Barrister and Solicitor.

3. ADOPTION OF AGENDA

Moved by Councillor Courage that the Agenda of the Organizational Meeting of October 23, 2017 be accepted as presented.

CARRIED

4. RETURNING OFFICER'S REPORT

Moved by Councillor Schulze that the Returning Officer's Report for the 2017 Municipal Election be accepted as presented.

CARRIED

5. PROPOSED COMMITTEE ORGANIZATION & STRUCTURE

Moved by Councillor Moore that the proposed Council Organization and Structure be accepted as amended.

CARRIED

6. MEETING DATES – REGULAR

Moved by Councillor Carlson to accept the regular meeting dates for 2017 and 2018 as presented.

CARRIED

7. APPOINTMENT OF DEPUTY MAYOR

Moved by Councillor Zimmer that the Deputy Mayor appointments be accepted as presented.

CARRIED

8. ADJOURNMENT

Moved by Councillor Courage that this meeting adjourn at 7:08 p.m.

CARRIED

Mayor – Doug MacPherson

Chief Administrative Officer – Marian Carlson