



**Meeting Minutes - Unadopted
Organizational Council Meeting**

Tuesday, October 22, 2019

Council Chambers

Immediately Following Regular Council Meeting

1. CALL TO ORDER AND RELATED BUSINESS

Present 7 - Mayor Alanna Hnatiw, Councillor Dan Derouin, Councillor Kristin Toms, Councillor Wayne Bokenfohr, Councillor Neal Comeau, Councillor Patrick D. Tighe, and Councillor Karen Shaw

1.1 CALL TO ORDER

Mayor Hnatiw called the October 22, 2019 Organizational Council Meeting to order at 3:06 p.m.

Administration Present

Reegan McCullough, County Commissioner - CAO
Scott MacDougall, General Manager, Infrastructure Services
Ed Kaemingh, Director, Financial & Strategic Services
Jesse Sopko, Director, Corporate Services
Travis Peter, Director, Development Services
Lisa Schovanek, Legislative Officer, Legislative Services

1.2 ADOPTION OF AGENDA

P.D. Tighe MOVED:

Motion 431/19: That Council adopt the October 22, 2019 Organizational Council Meeting Agenda as presented.

CARRIED UNANIMOUSLY

For:7 - A. Hnatiw, D. Derouin, K. Toms, W. Bokenfohr, N. Comeau, P.D. Tighe, and K. Shaw

2. OFFICAL OATHS OF OFFICE

2.1 Deputy Mayor Schedule Approval & Swearing In

Presented by Jesse Sopko, Director, Corporate Services.

P.D. Tighe MOVED:

Motion 432/19: That Council approve the revised Deputy Mayor Schedule as amended.

CARRIED UNANIMOUSLY

For:7 - A. Hnatiw, D. Derouin, K. Toms, W. Bokenfohr, N. Comeau, P.D. Tighe, and K. Shaw

P.D. Tighe MOVED:

Motion 433/19: That Council appoint Neal Comeau as Deputy Mayor for the period of November 1, 2019 to June 30, 2020.

CARRIED UNANIMOUSLY

For:7 - A. Hnatiw, D. Derouin, K. Toms, W. Bokenfohr, N. Comeau, P.D. Tighe, and K. Shaw

Reegan McCullough, County Commissioner - CAO, administered the Oath of Office of Deputy Mayor to Councillor Comeau.

3. ESTABLISHMENT OF THE HOUR, DAY AND PLACE OF MEETINGS

- 3.1 2020 Regular Council, Committee of the Whole, Municipal Planning Commission, Subdivision and Development Appeal Board and 2021 Operating and Capital Budget Meeting Dates

Presented by Jesse Sopko, Director, Corporate Services.

K. Toms MOVED:

Motion 434/19: That Council approve the attached calendar for the 2020 Regular Council, Committee of the Whole, Municipal Planning Commission, Subdivision and Development Appeal Board, and 2021 Operating and Capital Budget meeting dates as amended.

CARRIED UNANIMOUSLY

For:7 - A. Hnatiw, D. Derouin, K. Toms, W. Bokenfohr, N. Comeau, P.D. Tighe, and K. Shaw

4. APPOINTMENT TO AGENCIES, BOARDS, AND COMMITTEES

- 4.1 2019/2020 Council Appointments to Boards, Committees and Commissions

Presented by Jesse Sopko, Director, Corporate Services.

K. Shaw MOVED:

Motion 435/19: That Council approve the 2019/2020 Council Boards, Committees and Commissions Appointment List as amended.

CARRIED UNANIMOUSLY

For:7 - A. Hnatiw, D. Derouin, K. Toms, W. Bokenfohr, N. Comeau, P.D. Tighe, and K. Shaw

5. ADJOURNMENT

N. Comeau MOVED:

**Motion 436/19: That the October 22, 2019
Organizational Council Meeting be adjourned at 3:19
p.m.**

CARRIED UNANIMOUSLY

**For:7 - A. Hnatiw, D. Derouin, K. Toms, W. Bokenfohr, N. Comeau,
P.D. Tighe, and K. Shaw**

MAYOR

COUNTY COMMISSIONER (CAO)