

## Legislation Details (With Text)

**File #:** RFD-058-18    **Version:** 1    **Name:**

**Type:** Request for Decision    **Status:** Agenda Ready

**File created:** 4/9/2018    **In control:** Council

**On agenda:** 4/24/2018    **Final action:**

**Title:** Alberta Capital Finance Authority (ACFA) Annual General Meeting

**Sponsors:**

**Indexes:**

**Code sections:**

**Attachments:** 1. Request for Decision, 2. ACFA Nomination Letter, 3. ACFA 2018 AGM Letter and Attachments, 4. ACFA AGM Minutes - May 4, 2017, 5. ACFA Confirmation of Attendance

Date	Ver.	Action By	Action	Result
4/24/2018	1	Council	Adopted	Pass
4/24/2018	1	Council	Adopted	Pass

### Alberta Capital Finance Authority (ACFA) Annual General Meeting

1. That Council appoint Rick Wojtkiw, or designee, to represent and vote the shares of Sturgeon County at the Alberta Capital Finance Authority Annual General Meeting to be held on May 2, 2018 in Edmonton, Alberta.
2. That Council hereby nominates Ed Kaemingh, Manager, Financial Services to the Board of Directors representing Class "B" Shareholders.