

CITY OF LACOMBE
MINUTES OF COUNCIL MEETING 16-19

Minutes of the Organizational Meeting of Council held on **October 24, 2016** in the Council Chambers of the City Administration Office.

Present: Mayor Steve Christie
Deputy Mayor Wayne Rempel
Councillor Wayne Armishaw
Councillor Peter Bouwsema
Councillor Grant Harder
Councillor Reuben Konnik
Councillor W.J. (Bill) McQuesten

Regrets:

Staff Present: Norma MacQuarrie, Chief Administrative Officer
Matthew Goudy, Operations and Planning Services Director
Michael Minchin, Corporate Services Director
Brenda Vaughan, Community Services Director
Lyla Peter, Planning and Development Services Manager
Barbara Wilton, Human Resources Manager
Ross Pettibone, Executive Assistant/Legislative Coordinator

Media Present: Ashli Barrett, Lacombe Globe
Kalisha Mendonsa, Lacombe Express

Others Present

CALL TO ORDER – Organizational Meeting of Council

Mayor Christie called the meeting to order at 5:04 p.m.

ADOPTION OF AGENDA

MOVED BY Councillor McQuesten:

THAT the October 24, 2016 organizational meeting agenda be adopted as presented.

CARRIED UNANIMOUSLY

11/178.19 16MO
Agenda adopted as
presented.
16-319

NEW BUSINESS

Council and Legislative

2016-2017 Council Meeting Dates

Norma MacQuarrie, Chief Administrative Officer, presented the proposed 2016-2017 Council Regular and Committee meeting dates as per the City of Lacombe Procedural Bylaw 370 for approval.

MOVED BY Councillor Armishaw

THAT Council approve the Regular and Committee Meeting dates from November 2016 to October 2017 as presented.

CARRIED

11/179.19 16MO
Council approves
the regular and
committee meeting
dates from
November 2016 to
October 2017 as
presented.
16-320

2017 Councillor Appointments to Committees, Boards, Commissions

Norma MacQuarrie, Chief Administrative Officer, presented the proposed Councillor Board and Committee appointments for approval. Amendments were made to appoint Councillor Armishaw as Parkland Regional Library representative, and to confirm one elected Councillor and one alternate Councillor for Lacombe County Fire.

MOVED BY Councillor Konnik:

THAT Council approve the 2017 Councillor Appointments to Council Committees, Boards and Commissions as amended.

11/117.09 16MO
Council approves
the 2016 Councillor
appointments to
Council
Committees, Boards
and Commission as
amended.
16-321

CARRIED UNANIMOUSLY

2017 Board Appointments for Citizens at Large

Norma MacQuarrie, Chief Administrative Officer, provided Council with an overview of proposed public appointments and reappointments of members required for Citizen-at-Large positions on Council Boards, Committees and Commissions, for endorsement and ratification. It was confirmed that remaining vacancies continue to be advertised.

11/117.10 16MO
Council approves
the Board
Appointments and
Re-Appointments
for citizens-at-large
as presented.
16-322

MOVED BY Councillor Harder:

THAT Council approve the Board Appointments and Re-Appointments for citizens-at-large as presented.

CARRIED UNANIMOUSLY

ADJOURNMENT

MOVED BY Mayor Christie:

THAT the organizational meeting be adjourned at 5:17 PM.

11/177.48 16MO
Adjournment
16-323

CARRIED UNANIMOUSLY

Mayor

Chief Administrative Officer