



City of Lacombe

COUNCIL HIGHLIGHTS

October 23, 2017

Organizational Meeting of 2017-21 Council

Appointment of Deputy Mayor (Roster)

Council passed a resolution to approve the 2017-2021 Deputy Mayor Roster as presented.

Council/Committee Meeting Dates (2017/2018)

Council approved the Regular and Committee meeting dates from November 2017 to October 2018 as presented.

Appointment of Council Members to Boards, Committees and Commissions

Council passed a resolution to approve the 2017/18 Councillor appointments to Council committees, boards and commissions as presented:

2017 City of Lacombe Boards and Committees

Council Only Boards

Board	Occurrence	Number of Councillors	Appointed Councillor(s)
Council as Committee of the Whole	Once Monthly	Mayor & 6 Councillors	All
Council Remuneration Review Committee	At time of election	Mayor & 2 Councillors	Grant Creasey Reuben Konnik Thalia Hibbs
Emergency Management Advisory Committee	When called. At least once annually.	Mayor & 2 Councillors	Grant Creasey Don Gullekson Cora Hoekstra
Lacombe Regional Emergency Partnership	As required	1 Councillor	Cora Hoekstra

Council and Citizen Boards

Board	Occurrence	Number of Councillors	Appointed Councillor(s)
Lacombe & District Recreation, Parks and Culture Board	Every other month	1 Councillor	Jonathan Jacobson
Lacombe Art Collection Committee	Quarterly (or as specific projects related to the art collection require).	1 Councillor	Jonathan Jacobson
Lacombe Arts Endowment Committee	Quarterly.	1 Councillor	Jonathan Jacobson
Lacombe Police Commission	Once a month	1 Councillor	Reuben Konnik
Lacombe Library Board	Once a month.	1 Councillor	Chris Ross
Municipal Planning Commission	At least once a month (up to 24 meetings annually)	3 Councillors	Grant Creasey Don Gullekson Thalia Hibbs
Subdivision & Development Appeal Board	When the Board receives a development permit appeal or subdivision or stop order appeal.	2 Councillors	Reuben Konnik Cora Hoekstra
Heritage Resources Committee	As needed	1 Councillor	Jonathan Jacobson

External Boards, Commissions and Committees

Board	Occurrence	Number of Councillors	Appointed Councillor(s)
Airport Review Committee	Monthly or as needed	2 Councillors	Chris Ross

			Cora Hoekstra
Canadian Pacific Railway Community Advisory Panel	Open House as needed	1 Councillor	Don Gullekson
Echo Lacombe Association (Formerly CEDO)	Quarterly or as needed	1 Councillor	Jonathan Jacobson
Central Alberta Regional Trails Initiative (CARTS)	Quarterly	1 Councillor	Cora Hoekstra
Cranna Community Culture Centre (C4) Initiative	When called	1 Councillor	Thalia Hibbs
Inter City Forum on Social Policy	Three times a year. Locations vary between Edmonton and Calgary.	1 Councillor	Reuben Konnik
Intermunicipal Development Plan Committee	Twice per year.	2 Councillors	Thalia Hibbs Grant Creasey
Lacombe & District Chamber of Commerce Liaison	Once a month.	1 Councillor	Cora Hoekstra
Lacombe & District Family and Community Support Services Board (FCSS)	Once a month.	1 Councillor	Don Gullekson
Lacombe & District Rikubetsu Friendship Society	Six times annually	1 Councillor	Cora Hoekstra
Lacombe Days Committee	Once a month.	1 Councillor	Don Gullekson
Lacombe Foundation Board	Once a month.	1 Councillor	Cora Hoekstra
Lacombe Regional Waste	At least 2 a year.	2 Councillors	Grant Creasey

Services Commission			Thalia Hibbs
Lacombe Regional Tourism & Marketing Association	When called.	1 Councillor	Chris Ross
North Red Deer Regional Wastewater Services Commission	When called.	1 Councillor	Grant Creasey
North Red Deer River Water Services Commission	Quarterly	1 Councillor	Grant Creasey
Parkland Regional Library	4 meetings a year.	1 Councillor	Chris Ross
Lacombe County Fire Services Advisory Committee	At least once per year	1 Councillor 1 Alternate	Chris Ross

Ad Hoc Committees

Board	Occurrence	Number of Councillors	Appointed Councillor(s)
Affordable Housing Strategy Steering Committee	4 meetings a year or as needed	2 Councillors	Reuben Konnik Chris Ross

Bank Signing Authorization

Council passed a resolution to approve the following persons as designated signing officers for banking instruments:

- Grant Creasey, Mayor
- Don Gullekson, Councillor
- Thalia Hibbs, Councillor
- Cora Hoekstra, Councillor
- Jonathan Jacobson, Councillor
- Chris Ross, Councillor
- Reuben Konnik, Councillor
- Matthew Goudy, Interim CAO
- Michael Minchin, Corporate Services Director
- Justin de Bresser, Financial Services

CAO Recruitment

Council voted to defer discussion of the CAO recruitment process to November 14, 2017. Council then directed Administration to arrange presentations for further options from recruiting agencies on or before November 6.

****The next scheduled Council Committee Meeting is on November 6, 2017, at 5 p.m.***

****The next scheduled Regular Council Meeting is on November 14, 2017, at 5 p.m.***

****The next scheduled Regular Council Meeting is on November 27, 2017, at 5 p.m.***