

CITY OF LACOMBE
MINUTES OF COUNCIL MEETING 17-19

Minutes of the Organizational Meeting of Council held on **October 23, 2017** in the Council Chambers of the City Administration Office.

Present: Mayor Grant Creasey
Deputy Mayor Reuben Konnik
Councillor Don Gullekson
Councillor Thalia Hibbs
Councillor Cora Hoekstra
Councillor Jonathan Jacobson
Councillor Chris Ross

Regrets: Michael Minchin, Corporate Services Director

Staff Present: Matthew Goudy, Acting Chief Administrative Officer
Brenda Vaughan, Community Services Director
Ross Pettibone, Executive Assistant/Legislative Coordinator

Media Present: Ashli Barrett, Lacombe Globe
Joseph Ho, Sunny 94

Others Present Lorne Blumhagen, Chief of Police

CALL TO ORDER – Organizational Meeting of Council

Mayor Creasey called the organizational meeting to order at 5:00 p.m.

OATH OF OFFICE

Administered by Lorne Blumhagen

Lorne Blumhagen, Chief of Police, administered the Mayoral Oath of Office to Grant Creasey, and the Councillor Oaths of Office to Don Gullekson, Thalia Hibbs, Cora Hoekstra, Jonathan Jacobson, Reuben Konnik and Chris Ross.

Meeting Recessed at 5:04 pm

Meeting Resumed at 5:23 pm

DEPUTY MAYOR ROSTER

Acting Chief Administrative Officer, Matthew Goudy, presented the Deputy Mayor Rotation Schedule, effective November 2017 to October 2021 inclusive, for approval.

MOVED BY Councillor Konnik:

THAT Council approve the 2017 to 2021 Deputy Mayor Roster as presented.

CARRIED UNANIMOUSLY

COUNCIL/COMMITTEE MEETING DATES

2017-2018 Council Meeting Dates

Matt Goudy, Acting Chief Administrative Officer, presented the proposed schedule of 2017-2018 Council Regular and Committee meeting dates for approval.

MOVED BY Councillor Konnik

THAT Council approve the Regular and Committee Meeting dates from November 2017 to October 2018 as presented.

CARRIED UNANIMOUSLY

11/112.08 17MO
Deputy Mayor rotation
schedule adopted.
17-322

11/112.09 17MO
THAT Council approve
the Regular and
Committee Meeting
dates from November
2017 to October 2018
as presented.
17-323

APPOINTMENTS OF COUNCIL MEMBERS TO BOARDS & COMMISSIONS

2017 Councillor Appointments to Committees, Boards, Commissions

11/117.09 17MO
THAT Council
approve the
2017/2018
Councillor
Appointments to
Council
Committees, Boards
and Commissions
as presented
17-324

Matthew Goudy, Acting Chief Administrative Officer, presented the proposed Councillor Board and Committee appointments for approval following consultation with the Mayor.

MOVED BY Councillor Hibbs:

THAT Council approve the 2017/2018 Councillor Appointments to Council Committees, Boards and Commissions as presented

CARRIED UNANIMOUSLY

BANK SIGNING AUTHORIZATION

Matthew Goudy, Acting Chief Administrative Officer, presented the proposed designated signing officers for the City of Lacombe banking documents, corporate forms and legal documents, for Council endorsement.

MOVED BY Councillor Konnik:

THAT Council approve the following persons as designated signing officers for banking instruments:

13/811.01 17MO
Designation of
signing authorities
17-325

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 (or CAO)
Michael Minchin, Corporate Services Director
Justin de Bresser, Financial Services Manager

CARRIED UNANIMOUSLY

CHIEF ADMINISTRATIVE OFFICER (CAO) RECRUITMENT

Matthew Goudy, Acting Chief Administrative Officer, presented a proposed CAO recruitment strategy to Council for discussion and direction.

12/117.01 17MO
THAT Council defer
discussion of CAO
recruitment to
November 14 and direct
administration to
arrange presentations of
further options from
recruiting agencies on
or before November 6.
17-326

MOVED BY Councillor Ross:

THAT Council defer discussion of CAO recruitment to November 14 and direct administration to arrange presentations of further options from recruiting agencies on or before November 6.

CARRIED UNANIMOUSLY

ADJOURNMENT

11/177.53 17MO
Adjournment
17-327

MOVED BY Mayor Creasey:

THAT the organizational meeting be adjourned at 6:10 PM.

CARRIED UNANIMOUSLY

Mayor

Chief Administrative Officer