

**AGENDA: FOR THE TOWN OF COALHURST 2016/2017 ORGANIZATIONAL MEETING
OF COUNCIL TO BE HELD IN COUNCIL CHAMBERS ON TUESDAY,
OCTOBER 18, 2016**

- 7:00 P.M.**
- 1. CALL TO ORDER**
 - 2. SELECTION OF DEPUTY MAYOR**
 - a. Oath of Office
 - 3. FIX DATES, TIMES & PLACE OF ALL REGULAR MEETINGS**
 - a. Procedure Bylaw No. 240-97, Section 5; Policy No. 00-01-06 (attached)
 - 4. APPOINTMENT OF BOARD MEMBERS**
 - a. Committees/Boards Councillors Policy No. 00-01-03 ("2015" attached)
 - 5. INTERNAL COMMITTEES APPOINTMENTS**
 - a. Committees/Boards Councillors Policy No. 00-01-03 ("2015" attached)
 - 6. INTERNAL APPOINTMENTS**
 - a. Internal Appointments Policy No. 00-01-05 ("2015" attached)
 - 7. SIGNING AUTHORITY**

Mayor or in his absence the Deputy Mayor or in his absence one Councillor* to be named by Council and the Chief Administrative Officer or in his absence the Director of Corporate Services.

*Currently – Councillor Slingerland
 - 8. Code of Conduct Regulation**
 - 9. ADJOURNMENT**

NOTE: A SPECIAL MEETING OF COUNCIL WILL FOLLOW AFTER A FIVE MINUTE RECESS

Distribution:
Mayor Cassie
Deputy Mayor Edgecombe-Green
Councillor Caldwell
Councillor Slingerland
Councillor Watson
CAO Hauta