

**AGENDA: FOR THE TOWN OF COALHURST 2017/2018 ORGANIZATIONAL MEETING  
OF COUNCIL TO BE HELD IN COUNCIL CHAMBERS ON TUESDAY,  
OCTOBER 3, 2017**

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- 7:00 P.M.**
- 1. CALL TO ORDER** (Chief Administrative Officer)
    - a. Prayer of Dedication (Matthew Entz)
    - b. Official Results of Election (attached)
  
  - 2. OATHS OF OFFICE**
    - a. Mayor (Staff Sergeant Glenn Henry)  
(Mayor Takes Chair)
    - b. Councillors (Staff Sergeant Glenn Henry)
  
  - 3. SELECTION OF DEPUTY MAYOR**
    - a. Oath of Office
  
  - 4. FIX DATES, TIMES & PLACE OF ALL REGULAR MEETINGS**
    - a. Procedure Bylaw No. 240-97, Section 5; Policy No. 00-01-06 (attached)
  
  - 5. APPOINTMENT OF BOARD MEMBERS**
    - a. Committees/Boards Councillors Policy No. 00-01-03 (“2016” attached)
  
  - 6. INTERNAL COMMITTEES APPOINTMENTS**
    - a. Committees/Boards Councillors Policy No. 00-01-03 (“2016” attached)
  
  - 7. INTERNAL APPOINTMENTS**
    - a. Internal Appointments Policy No. 00-01-05 (“2016” attached)
  
  - 8. 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 – Past Councillor Slingerland
  
  - 9. ETHICAL GUIDELINES OF CONDUCT FOR MEMBERS OF COUNCIL**

(Require motion to adopt for this Council – attached)
  
  - 10. CODE OF CONDUCT REGULATION**
  
  - 11. OTHER ORGANIZATIONAL MATTERS**
  
  - 12. ADJOURNMENT**

*Distribution:*

*Mayor Cassie  
Councillor Caldwell  
Councillor Edgecombe-Green  
Councillor Lagemaat  
Councillor Watson  
CAO Hauta*