

**AGENDA: FOR THE TOWN OF COALHURST 2019/2020 ORGANIZATIONAL MEETING  
OF COUNCIL TO BE HELD IN COUNCIL CHAMBERS ON TUESDAY,  
OCTOBER 29, 2019**

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- 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 (2019/2020 Proposed, "2018/2019" attached)
  - 5. INTERNAL COMMITTEES APPOINTMENTS**
    - a. Committees/Boards Councillors Policy No. 00-01-03 (2019/2020 Proposed, "2018/2019" attached)
    - b. Terms of Reference
  - 6. INTERNAL APPOINTMENTS**
    - a. Internal Appointments Policy No. 00-01-05 ("2018/2019" 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 Caldwell
  - 8. ADJOURNMENT**

*Distribution:*

*Mayor Cassie  
Deputy Mayor Edgecombe-Green  
Councillor Caldwell  
Councillor Christensen  
Councillor Lagemaat  
CAO Hauta*