

AGENDA: FOR THE TOWN OF COALHURST 2021/2022 ORGANIZATIONAL MEETING OF COUNCIL TO BE HELD IN COUNCIL CHAMBERS ON TUESDAY, OCTOBER 26, 2021

1:15 P.M.

- 1. CALL TO ORDER** (Chief Administrative Officer)
 - a. Official Results of Election (attached)
- 2. OATHS OF OFFICE**
 - a. Mayor (Staff Sergeant Michael Numan)
(Mayor Takes Chair)
 - b. Councillors (Staff Sergeant Michael Numan)
- 3. SELECTION OF DEPUTY MAYOR**
 - a. Oath of Office
- 4. FIX DATES, TIMES & PLACE OF ALL REGULAR MEETINGS**
 - a. Council Procedural Bylaw No. 422-21, Section 6.0 (attached)
- 5. APPOINTMENT OF BOARD MEMBERS**
 - a. Committees/Boards Councillors Policy No. 00-01-03 (attached)
- 6. INTERNAL COMMITTEES APPOINTMENTS**
 - a. Committees/Boards Councillors Policy No. 00-01-03 (attached)
- 7. INTERNAL APPOINTMENTS**
 - a. Internal Appointments Policy No. 00-01-05 (attached)
- 8. SIGNING AUTHORITY**

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

3:00 P.M.

- 9. TOWN PLANNER DIANE HORVATH RE: PLANNING OVERVIEW**
- 10. DIRECTOR OF CORPORATE SERVICES KYLE BULLOCK RE: HUMAN RESOURCES OVERVIEW**
- 11. ETHICAL GUIDELINES OF CONDUCT FOR MEMBERS OF COUNCIL**

(Require motion to adopt for this Council – attached)
- 12. STRATEGIC PLAN 2019-2022**
- 13. BYLAW NO. 426-21 – COUNCIL CODE OF CONDUCT BYLAW**
- 14. BYLAW NO. 422-21 – COUNCIL PROCEDURAL BYLAW**
- 15. UPCOMING CONVENTION/MEETING/SESSIONS**
- 16. OTHER ORGANIZATIONAL MATTERS**
- 17. COMMUNITY FUTURES LETHBRIDGE REGION RE: DIGITAL SERVICE SQUAD GRANT LETTER OF SUPPORT**
- 18. ADJOURNMENT**

Distribution:

*Mayor Montina
Councillor Akkermans
Councillor Caldwell
Councillor Florence
Councillor Potrie*

*CAO Hauta
DCS Bullock
EA Leblanc
Town Planner Horvath*