



AGENDA ITEM

Council Organizational Meeting

August 8, 2019

BACKGROUND

Council is required to hold an Organizational meeting each year to select a Reeve, Deputy Reeve and make appointments to various committees and boards. In 2018 all committees and boards were appointed for a two-year term, as well as the Deputy Reeve. As such, selection of the Reeve, Deputy Reeve and appointments to various committees and boards will be required.

If appointments to committees and boards are for a two-year term, they will be for the 2020/2021 period and would be in place until the Municipal Election in 2021.

ANALYSIS

For 2019 the Organizational meeting for Lacombe County must be held not later than two weeks following Monday, October 14, 2019 making the final date for the Organizational meeting October 28, 2019.

The following business will be conducted at the organizational meeting

- ✓ Election of Reeve – Oath of Office
- ✓ Election of Deputy Reeve – Oath of Office
- ✓ Appointments to Board and Committees
- ✓ Appointments to the SDAB
- ✓ Appointments to ALUS
- ✓ Establish date and times for Council meetings
- ✓ Resolution for signing officers

BUDGET IMPLICATIONS

Council member per diem and expenses for the organizational meeting have been included in the 2019 budget.

LEGISLATIVE RESPONSIBILITIES:

In accordance with Section 192 of the Municipal Government Act (MGA) the Organizational Meeting is held annually not later than 2 weeks after the third Monday in October.

Section 145 provides Council with the authority to pass a bylaw for the establishment and functions of Council committees and other bodies.

Section 146 allows Council to establish a committee that may consist of:

- a) entirely of Councillors
- b) a combination of Councillors and other persons, or



- c) subject to section 154(2), entirely of persons who are not Councillors (under section 154(2) the Reeve is a member of all Council committees and/or all bodies to which the Council has the right to appoint under the MGA, unless the council provides otherwise)

Under Section 185.1 a secret ballot must be held if requested by any Councillor present at a meeting at which Council:

- a) establishes a Council committee or other body under Section 145, or
- b) appoints a chief elected official under Section 150

STRATEGIC PLAN

Our Resource and Asset Management strategy encourages the management of natural, financial and physical assets of the County in order to obtain maximum value from these resources.

RECOMMENDATION

That the Organizational Meeting for Lacombe County Council be held on October 22, 2019 commencing at 9:00 a.m. in the Council Chambers.

PREPARED BY: Laverne Turnbull, Executive Assistant
REVIEWED BY: Tim Timmons, County Manager

Two handwritten signatures in blue ink, one above the other, each enclosed in a small square box.