

**LAC LA BICHE COUNTY
ORGANIZATIONAL MEETING
MCARTHUR PLACE, LAC LA BICHE**

October 20, 2020 10:00 a.m.

Minutes of the Lac La Biche County Organizational Meeting held October 20, 2020 at 10:00 a.m.

CALL TO ORDER Mayor Moghrabi called the meeting to order at 10:01 a.m.

PRESENT	Omer Moghrabi	Mayor
	Colin Cote	Councillor/Deputy Mayor
	Colette Borgun	Councillor
	Darlene Beniuk	Councillor
	Jason Stedman	Councillor
	Charlyn Moore	Councillor
	Sterling Johnson	Councillor
	Lorin Tkachuk	Councillor
	George L'Heureux	Councillor

STAFF IN ATTENDANCE	Ken Van Buul	Interim Chief Administrative Officer
	Dan Small	Assistant Chief Administrative Officer/Senior Manager, Finance (<i>in part</i>)
	Melanie McConnell	Senior Manager, Legislative & Information Services
	Danielle Cardinal	Legislative Services Coordinator
	Heather Reid	Legislative Services Coordinator

ADOPTION OF AGENDA

20.818 **MOVED**
To approve the October 20, 2020 Organizational Meeting agenda as presented.

CARRIED UNANIMOUSLY

CODE OF CONDUCT

3.1 Councillor Code of Conduct (Briefing)

Ms. Melanie McConnell, Senior Manager, Legislative and Information Services presented to Council the Councillor Code of Conduct Briefing and responded to questions.

20.819 MOVED
To accept the Councillor Code of Conduct Briefing as information.

CARRIED UNANIMOUSLY

DEPUTY MAYOR APPOINTMENT

4.1 Appointment of an Acting Mayor (Request for Decision)

Ms. McConnell presented the Appointment of an Acting Mayor Request for Decision and responded to questions.

20.820 MOVED
To appoint an Acting Mayor, to serve in the absence of the Mayor and Deputy Mayor, based on the following schedule:

Councillor	Acting Mayor Appointment Term:
Councillor Johnson	October 2020-January 2021
Councillor Cote	February 2021-May 2021
Councillor Beniuk	June 2021-Election Oct 2021

CARRIED UNANIMOUSLY

MEETING SCHEDULES

5.1 Regular Meeting Schedule (Request for Decision)

Ms. McConnell presented the Regular Meeting Schedule Request for Decision and responded to questions.

20.821 MOVED
That Regular Council Meetings be held on the *1st, 2nd, 4th Tuesday of each month at 10:00 a.m.* in Council Chambers, 2nd Floor, McArthur Place, 10307-100 Street, Lac La Biche, Alberta.

CARRIED UNANIMOUSLY

20.822 MOVED
That the Municipal Planning Commission Meetings be held on the 2nd and 4th Wednesday at 1:30 p.m. in Council Chambers, 2nd Floor, McArthur Place, 10307-100 Street, Lac La Biche, Alberta.

CARRIED UNANIMOUSLY

PROCEDURAL INFORMATION

6.1 Process for Appointing Members (Briefing)

Ms. McConnell presented the Process for Appointing Members Briefing and responded to questions.

20.823 MOVED
To accept the Process for Appointing Members Briefing as information.

CARRIED UNANIMOUSLY

COMMITTEE APPOINTMENTS

7.1 Council Appointments to Committees (Request for Decision)

Ms. McConnell presented the Council Appointments to Committees Request for Decision and responded to questions.

7.1.1 Aboriginal Liaison Committee- 3 members sought (*To encompass the Buffalo lake Metis Settlement Economic Development Committee and the Mutual Cell Tower Initiative Committee*)

Mayor Moghrabi made three calls for nominations.

Nominations for the Aboriginal Liaison Committee ceased.

The following Councillors were nominated: Councillor Tkachuk, Councillor L'Heureux, Councillor Johnson, and Deputy Mayor Cote.

Council undertook a secret ballot vote given there were more nominees than positions.

Councillor Borgun exited Council Chambers at 10:17 a.m. and returned at 10:19 a.m.

Ms. McConnell declared the results of the secret ballot citing a tied vote for one of the positions.

Council undertook a second secret ballot vote.

Ms. McConnell declared the results of the second secret ballot vote.

20.824 MOVED
To appoint Councillor Tkachuk, Councillor Johnson, and Councillor L'Heureux to the Aboriginal Liaison Committee.

CARRIED UNANIMOUSLY

7.1.2 Agricultural/Environmental Appeals Committee- 3 members sought

Mayor Moghrabi made three calls for nominations.

Nominations for the Agricultural/Environmental Appeals Committee ceased.

The following Councillors were nominated: Councillor Borgun, Councillor L'Heureux and Councillor Beniuk.

20.825 MOVED
To appoint Councillor Beniuk, Councillor Borgun and Councillor L'Heureux to the Agricultural/Environmental Appeals Committee.

CARRIED UNANIMOUSLY

7.1.3 Agricultural Services Board and VSI (Veterinary Services Ltd)-1 member is being sought

Mayor Moghrabi made three calls for nominations.

Nominations for the Agricultural Services Board and VSI (Veterinary Services Ltd) ceased.

The following Councillors were nominated: Councillor L'Heureux and Councillor Stedman, however, Councillor Stedman declined the nomination.

20.826 MOVED
To appoint Councillor L'Heureux to the Agricultural Service Board & VSI Services (Veterinary Services (1980) Ltd).

CARRIED UNANIMOUSLY

Mayor Moghrabi made three calls for nominations for the alternate position.

Nominations for the alternate position for the Agricultural Services Board and VSI (Veterinary Services Ltd) ceased.

The following Councillor was nominated: Councillor Borgun.

20.827 MOVED
 To appoint Councillor Borgun as an alternate to the
 Agricultural Service Board & VSI Services
 (Veterinary Services (1980) Ltd).

CARRIED UNANIMOUSLY

7.1.4 Assessment Review Boards (Local Assessment Review
 Board/Composite Review Board)

Deputy Mayor Cote acknowledged that he will allow his appointment to stand until its expiration date of January 31, 2021.

There was no Council Motion given that Motion 18.736 remains in effect.

7.1.5 Bold Center Sports Field Development Task Force-4
 members are being sought (Mayor is ex-officio)

Mayor Moghrabi made three calls for nominations.

Nominations for the Bold Center Sports Field Development Task Force ceased.

The following Councillors were nominated: Councillor Tkachuk, Deputy Mayor Cote and Councillor Moore.

20.828 MOVED
 To appoint Councillor Tkachuk, Deputy Mayor
 Cote and Councillor Moore to the Bold Center
 Sports Field Committee.

CARRIED UNANIMOUSLY

7.1.6 Emergency Advisory Committee-3 members sought

Mayor Moghrabi made three calls for nominations.

Nominations for the Emergency Advisory Committee ceased.

The following Councillors were nominated: Councillor Tkachuk, Councillor L'Heureux, and Councillor Stedman.

20.829 MOVED
To appoint Councillor Tkachuk, Councillor L'Heureux and Councillor Stedman to the Emergency Advisory Committee.

CARRIED UNANIMOUSLY

7.1.7 State of Local Emergency (SOLE)-3 members sought (Mayor (and Deputy Mayor in absence of the Mayor) are ex-officio)

Mayor Moghrabi made three calls for nominations.

Nominations for the State of Local Emergency (SOLE) ceased.

The following Councillors were nominated: Councillor Tkachuk and Councillor Stedman.

20.830 MOVED
To appoint Councillor Tkachuk and Councillor Stedman to the State of Local Emergency (SOLE) Committee.

CARRIED UNANIMOUSLY

7.1.8 Family and Community Support Services (FCSS) Board-2 members sought

Mayor Moghrabi made three calls for nominations.

Nominations for the Family and Community Support Service Board ceased.

The following Councillors were nominated: Councillor Borgun and Councillor Moore.

20.831 MOVED
To appoint Councillor Borgun and Councillor Moore to the Family and Community Support Services Board.

CARRIED UNANIMOUSLY

7.1.9 Lac La Biche County Library Board-2 members sought
Mayor Moghrabi made three calls for nominations.

Nominations for the Lac La Biche County Library Board ceased.

The following Councillors were nominated: Councillor Beniuk and
Councillor Borgun.

20.832 MOVED
 To appoint Councillor Beniuk and Councillor
 Borgun to the Lac La Biche County Library Board.

CARRIED UNANIMOUSLY

7.1.10 Lac La Biche County Watershed Management Steering
 Committee- 2 members sought

Mayor Moghrabi made three calls for nominations.

Nominations for the Lac La Biche County Watershed Management
Steering Committee ceased.

The following Councillors were nominated: Councillor Borgun
and Councillor Cote.

20.833 MOVED
 To appoint Councillor Borgun and Deputy Mayor
 Cote to the Lac La Biche County Watershed
 Management Steering Committee.

CARRIED UNANIMOUSLY

7.1.11 Municipal Planning Commission-5 members sought

Mayor Moghrabi made three calls for nominations.

Nominations for the Municipal Planning Commission ceased.

The following Councillors were nominated: Councillor Tkachuk
(Chair), Councillor Borgun, Councillor Moore (Vice Chair),
Councillor Beniuk, Deputy Mayor Cote, Councillor Johnson,
Mayor Moghrabi and Councillor Stedman.

Council undertook a secret ballot vote given there were more
nominees than positions.

Ms. McConnell declared the result of the secret ballot vote.

20.834 MOVED
To appoint Councillor Tkachuk, Councillor Borgun, Councillor Moore, Councillor Johnson and Councillor Stedman to the Municipal Planning Commission and to appoint Councillor Tkachuk as the MPC Chair, and Councillor Moore as the MPC Vice Chair.

CARRIED UNANIMOUSLY

7.1.12 Safer Municipality Advisory Committee and Lac La Biche Traffic Safety Committee-2 members sought (Mayor is ex-officio)

Mayor Moghrabi made three calls for nominations.

Nominations for the Safer Municipality Advisory Committee and Lac La Biche Traffic Safety Committee ceased.

The following Councillors were nominated: Councillor L'Heureux, Councillor Tkachuk and Deputy Mayor Cote.

Council undertook a secret ballot vote given there were more nominees than positions.

Councillor L'Heureux exited Council Chambers at 10:49 am.

Mayor Moghrabi left the meeting at 10:49 am. Deputy Mayor Cote assumed the position of Chair.

Mayor Moghrabi returned to the meeting at 10:50 am. and returned to the position of Chair.

Councillor L'Heureux returned to Council Chambers at 10:50 a.m.

Ms. McConnell declared the result of the secret ballot vote.

Councillor Stedman exited Council Chambers at 10:52 a.m. and returned at 10:53 a.m.

20.835 MOVED
To appoint Deputy Mayor Cote and Councillor Tkachuk to the Safer Municipality Advisory Committee and Lac La Biche Traffic Safety Committee.

CARRIED UNANIMOUSLY

Councillor Stedman exited Council Chambers at 10:54 a.m. and returned at 10:55 a.m.

7.1.13 Subdivision and Development Appeal Board-2 members sought

Mayor Moghrabi made three calls for nominations.

Nominations for the Subdivision and Development Appeal Board ceased.

The following Councillor was nominated: Councillor L'Heureux (Chair). Deputy Mayor Cote subsequently expressed interest in remaining on the SDAB.

20.836 MOVED
 To appoint Councillor L'Heureux as the Chair of the Subdivision and Development Board, and that Deputy Mayor Cote remain as a Subdivision and Development Board Member.

CARRIED UNANIMOUSLY

7.1.14 Water Resources Management Task Force-2 members sought (Mayor is ex-officio)

Mayor Moghrabi made three calls for nominations.

Nominations for the Water Resources Management Task Force ceased.

The following Councillors were nominated: Deputy Mayor Cote, Councillor Stedman and Councillor L'Heureux.

Council undertook a secret ballot vote given there were more nominees than positions.

Councillor Tkachuk exited Council Chambers at 10:59 am. and returned at 11:01 a.m.

Ms. McConnell declared the result of the secret ballot vote.

20.837 MOVED
 To appoint Councillor Stedman and Deputy Mayor Cote to the Water Resources Management Committee.

CARRIED UNANIMOUSLY

7.1.15 Alberta Bilingual Municipalities Association (ABMA)- 1 member being sought

Mayor Moghrabi made three calls for nominations.

Nominations for the Alberta Bilingual Municipalities Association (ABMA) ceased.

The following Councillor was nominated: Councillor Borgun.

20.838 MOVED
 To appoint Councillor Borgun to the Alberta Bilingual Municipalities Association (ABMA).

CARRIED UNANIMOUSLY

7.1.16 Athabasca Watershed Council-1 member sought

Mayor Moghrabi made three calls for nominations.

Nominations for the Athabasca Watershed Council ceased.

The following Councillor was nominated: Councillor Johnson.

20.839 MOVED
 To appoint Councillor Johnson to the Athabasca Watershed Council.

CARRIED UNANIMOUSLY

7.1.17 Coalition for a Safer 63 & 881/Fort McMurray Traffic Corridors Working Group-1 member and 1 alternate sought

Mayor Moghrabi made three calls for nominations.

Nominations for the Coalition for a Safer 63 & 881/Fort McMurray Traffic Corridors Working Group ceased.

The following Councillor was nominated: Councillor Moore.

Mayor Moghrabi made three calls for nominations for the alternate position.

The following Councillor was nominated: Councillor Stedman.

Nominations for the alternate position for the Coalition for a Safer 63 & 881/Fort McMurray Traffic Corridors Working Group ceased.

20.840 MOVED
To appoint Councillor Moore, with Councillor
Stedman as an alternate, to the Coalition for a Safer
63 & 881/Fort McMurray Traffic Corridors
Working Group.

CARRIED UNANIMOUSLY

7.1.18 Community Futures-Lac La Biche-1 member being sought
Mayor Moghrabi made three calls for nominations.

Nominations for the Community Futures-Lac La Biche ceased.

The following Councillor was nominated: Councillor Moore.

20.841 MOVED
To appoint Councillor Moore to the Community
Futures-Lac La Biche Committee.

CARRIED UNANIMOUSLY

7.1.19 Greater North Foundation-2 members sought
Mayor Moghrabi made three calls for nominations.

Nominations for the Greater North Foundation ceased.

The following Councillors were nominated: Mayor Moghrabi,
Councillor Beniuk and Deputy Mayor Cote.

Council undertook a secret ballot vote given there were more
nominees than positions.

Ms. McConnell declared the result of the secret ballot vote.

20.842 MOVED
To appoint Councillor Beniuk and Mayor Moghrabi
to the Greater North Foundation.

CARRIED UNANIMOUSLY

7.1.20 Lac La Biche and District Chamber of Commerce-1
member sought

Mayor Moghrabi made three calls for nominations.

Nominations for the Lac La Biche and District Chamber of
Commerce ceased.

The following Councillor was nominated: Councillor Tkachuk.

20.843 MOVED
To appoint Councillor Tkachuk to the Lac La Biche
and District Chamber of Commerce.

CARRIED UNANIMOUSLY

7.1.21 Lac La Biche Golf Club Society-1 member being sought
That nominations cease for the Lac La Biche Golf Club Society
appointment.

Mayor Moghrabi made three calls for nominations.

Nominations for the Lac La Biche Golf Club Society ceased.

The following Councillor was nominated: Councillor Tkachuk.

20.844 MOVED
To appoint Councillor Tkachuk to the Lac La Biche
Golf Club Society.

CARRIED UNANIMOUSLY

7.1.22 Lac La Biche Regional Attraction and Retention Society
(RARS)- 3 members sought

Mayor Moghrabi made three calls for nominations.

Nominations for the Lac La Biche Regional Attraction and
Retention Society (RARS) ceased.

The following Councillors were nominated: Mayor Moghrabi,
Councillor Stedman and Councillor Moore.

20.845 MOVED
To appoint Councillor Stedman, Councillor Moore,
and Mayor Moghrabi to the Lac La Biche Regional
Attraction and Retention Society (RARS).

CARRIED UNANIMOUSLY

7.1.23 Lac La Biche Regional Health Foundation/Lakeland Doctor
Recruitment Board-2 members sought

Mayor Moghrabi made three calls for nominations.

Nominations for the Lac La Biche Regional Health
Foundation/Lakeland Doctor Recruitment Board ceased.

The following Councillors were nominated: Councillor L'Heureux, Councillor Tkachuk, Councillor Stedman and Deputy Mayor Cote.

Councillor Stedman exited Council Chambers at 11:19 am. and returned at 11:20 a.m.

Council undertook a secret ballot vote given there were more nominees than positions.

Ms. McConnell declared the results of the secret ballot citing a tied vote for one of the positions.

Council undertook a second secret ballot vote.

Ms. McConnell declared the results of the second secret ballot vote.

20.846

MOVED

To appoint Councillor L'Heureux and Councillor Stedman to the Lac La Biche Regional Health Foundation/Lakeland Doctor Recruitment Board.

In Favour

Mayor Moghrabi
Deputy Mayor Cote
Councillor Beniuk
Councillor L'Heureux
Councillor Stedman
Councillor Johnson
Councillor Borgun
Councillor Moore

Opposed

Councillor Tkachuk

CARRIED

7.1.24 Lac La Biche Regional Watershed Stewardship Society-1 member sought

Mayor Moghrabi made three calls for nominations.

Nominations for the Lac La Biche Regional Watershed Stewardship Society ceased.

The following Councillor was nominated: Deputy Mayor Cote.

20.847 MOVED
To appoint Deputy Mayor Cote to the Lac La Biche
Regional Watershed Stewardship Society.

CARRIED UNANIMOUSLY

7.1.25 Lakeland Agricultural Research Association (LARA)-1
member and 1 alternate sought

Mayor Moghrabi made three calls for nominations.

Nominations for the Lakeland Agricultural Research Association
(LIRA) ceased.

The following Councillors were nominated: Councillor L'Heureux
and Councillor Borgun (alternate).

20.848 MOVED
To appoint Councillor L'Heureux, and Councillor
Borgun as the alternate, to the Lakeland
Agricultural Research Association (LARA).

CARRIED UNANIMOUSLY

7.1.26 Lakeland County Regional Trail Working Group-2
members being sought

Mayor Moghrabi made three calls for nominations.

Nominations for the Lakeland County Regional Trail Working
Group ceased.

The following Councillors were nominated: Councillor Johnson,
Councillor Stedman, and Deputy Mayor Cote.

Council undertook a secret ballot vote given there were more
nominees than positions.

Ms. McConnell declared the result of the secret ballot vote.

20.849 MOVED
To appoint Councillor Stedman and Councillor
Johnson to the Lakeland County Regional Trail
Working Group.

CARRIED UNANIMOUSLY

7.1.27 Lakeland Interpretive Society (Lac La Biche Museum & Discovery Centre)-1 member being sought

Mayor Moghrabi made three calls for nominations.

Nominations for Lakeland Interpretive Society (Lac La Biche Museum & Discovery Centre) ceased.

The following Councillor was nominated: Deputy Mayor Cote.

20.850 MOVED
 To appoint Deputy Mayor Cote to the Lakeland Interpretive Society.

CARRIED UNANIMOUSLY

7.1.28 Lakeland Industry and Community Association (LICA)-1 member

Mayor Moghrabi made three calls for nominations.

Nominations for the Lakeland Industry and Community Association (LICA) ceased.

The following Councillor was nominated: Councillor Tkachuk.

20.851 MOVED
 To appoint Councillor Tkachuk to the Lakeland Industry and Community Association (LICA).

CARRIED UNANIMOUSLY

7.1.29 Joint Natural Gas Committee-2 members being sought

Mayor Moghrabi made three calls for nominations.

Nominations for the Joint Natural Gas Committee ceased.

The following Councillors were nominated: Councillor L'Heureux and Councillor Johnson.

20.852 MOVED
 To appoint Councillor L'Heureux and Councillor Johnson to the Joint Natural Gas Committee.

CARRIED UNANIMOUSLY

7.1.30 Natural Gas/Natural Gas Issues Committee-1 member and 1 alternate sought

Mayor Moghrabi made three calls for nominations.

Nominations for the Natural Gas/Natural Gas Issues Committee ceased.

The following Councillors were nominated: Councillor L'Heureux (alternate) and Councillor Johnson.

20.853 MOVED
To appoint Councillor Johnson, with Councillor L'Heureux as an alternate, to the Natural Gas System/Natural Gas Issues Committee.

CARRIED UNANIMOUSLY

7.1.31 Northeast Alberta HUB Ltd-1 member and 1 alternate

Mayor Moghrabi made three calls for nominations.

Nominations for the Northeast Alberta HUB Ltd ceased.

The following Councillors were nominated: Councillor Tkachuk and Mayor Moghrabi (alternate).

20.854 MOVED
To appoint Councillor Tkachuk, and Mayor Moghrabi as an alternate, to the Northeast Alberta Information HUB Ltd.

CARRIED UNANIMOUSLY

7.1.32 Northern Lights Library Board System-1 member and 1 alternate sought

Mayor Moghrabi made three calls for nominations.

The following Councillors were nominated: Councillor Beniuk and Councillor Borgun (alternate).

Nominations for the Northern Lights Library Board System ceased.

20.855 MOVED
To appoint Councillor Beniuk, with Councillor Borgun as an alternate, to the Northern Lights Library Board System.

CARRIED UNANIMOUSLY

7.1.33 Oil Sands Community Alliance-1 member & 1 alternate sought

Mayor Moghrabi made three calls for nominations.

Nominations for the Oil Sands Community Alliance ceased.

The following Councillors were nominated: Mayor Moghrabi and Councillor L'Heureux (alternate).

20.856 MOVED
To appoint Mayor Moghrabi, with Councillor L'Heureux as the alternate, to the Oil Sands Community Alliance.

CARRIED UNANIMOUSLY

7.1.34 Portage Athletics Association-1 member and 1 alternate

Mayor Moghrabi made three calls for nominations.

Nominations for the Portage Athletics Association ceased.

The following Councillors were nominated: Councillor Tkachuk and Councillor Moore (alternate).

20.857 MOVED
To appoint Councillor Tkachuk, and Councillor Moore as the alternate, to the Portage College Athletics Association.

CARRIED UNANIMOUSLY

7.1.35 Plamondon and District Community Development Society (PDCDS)-1 member and 1 alternate sought

Mayor Moghrabi made three calls for nominations.

Nominations for the Plamondon and District Community Development Society (PDCDS) ceased.

The following Councillors were nominated: Councillor Borgun and Deputy Mayor Cote.

Council undertook a secret ballot vote given there were more nominees than positions.

Councillor L'Heureux exited Council Chambers at 11:45 am. and returned at 11:47 a.m.

Ms. McConnell declared the result of the secret ballot vote.

20.858 MOVED
To appoint Deputy Mayor Cote to the Plamondon
and District Community Development Society.

In Favour

Mayor Moghrabi
Deputy Mayor Cote
Councillor Beniuk
Councillor Tkachuk
Councillor Stedman
Councillor Moore
Councillor Johnson

Opposed

Councillor Borgun
Councillor L'Heureux

CARRIED

Mayor Moghrabi made three calls for nominations for the alternate position.

Nominations for the alternate position for the Plamondon and District Community Development Society (PDCDS) ceased.

The following Councillor was nominated: Councillor Borgun; Councillor L'Heureux initially expressed interest in the alternate position but withdrew his nomination.

20.859 MOVED
To appoint Councillor Borgun as the alternate
member for the Plamondon and District Community
Development Society.

CARRIED UNANIMOUSLY

7.1.36 The Next Step-Underutilized Fish Stocks in NE-2 members sought

Councillor Stedman left the meeting at 11:53 am. and returned at 11:54 a.m.

Mayor Moghrabi made three calls for nominations.

Nominations for The Next Step-Underutilized Fish Stocks in NE ceased.

The following Councillors were nominated: Mayor Moghrabi, Councillor L'Heureux and Councillor Johnson.

Council undertook a secret ballot vote given there were more nominees than positions.

Ms. McConnell declared the result of the secret ballot vote.

20.860 MOVED
 To appoint Councillor Johnson and Mayor Moghrabi to The Next Step Team-Underutilized Fish Stocks in NE Alberta.

CARRIED UNANIMOUSLY

7.1.37 Water North Coalition-2 members being sought

Mayor Moghrabi made three calls for nominations.

Nominations for the Water North Coalition ceased.

The following Councillors were nominated: Councillor Stedman and Councillor Johnson.

20.861 MOVED
 To appoint Councillor Stedman and Councillor Johnson to the Water North Coalition.

CARRIED UNANIMOUSLY

20.862 MOVED
 To destroy all secret ballots as part of the Council Appointments to Committees Request for Decision.

CARRIED UNANIMOUSLY

NEW BUSINESS

8.1 County Signing Authorities (Request for Decision)

Ms. McConnell presented the County Signing Authorities Request for Decision and responded to questions.

20.863

MOVED

That Council designates the following councillors and senior managers as cheque signing authorities in accordance with Cheque and Document Signing Authority Policy no. CS-10-016 effective immediately:

One of:

- Mayor Omer Moghrabi
- Councillor Colette Borgun,
- Councillor Charlyn Moore,
- Deputy Mayor Colin Cote,
- Councillor Darlene Beniuk,
- Councillor Sterling Johnson,
- Councillor Lorin Tkachuk,
- Councillor Jason Stedman,
- Councillor George L'Heureux

One of:

- Interim Chief Administrative Officer Ken Van Buul,
- Senior Manager, Legislative & Information Services, Melanie McConnell,
- Senior Manager, Recreation and Community Enhancement, Darrell Lessmeister,
- Senior Manager, Public Works, Brian Shapka
- Assistant Chief Administrative Officer/Senior Manager, Finance and Grants, Daniel Small

CARRIED UNANIMOUSLY

8.2 The Meeting Procedure Bylaw (Briefing)

Ms. McConnell presented The Meeting Procedure Bylaw Briefing and responded to questions.

20.864

MOVED

To accept The Meeting Procedure Bylaw Briefing as information.

CARRIED UNANIMOUSLY

ADJOURNMENT

20.865

MOVED

To adjourn the Organizational Meeting of October 20, 2020 at 12:24 p.m.

CARRIED UNANIMOUSLY

Omer Moghrabi, Mayor

**Ken Van Buul
Interim Chief Administrative Officer**

ADOPTED