



## **Council - Annual Organizational Meeting Minutes**

**Tuesday, October 22, 2019**

**5:00 p.m.**

### **Council Chambers**

Council Present: Mayor Craig Copeland  
Councillor Bob Buckle  
Councillor Duane Lay  
Councillor Vicky Lefebvre  
Councillor Chris Vining

Council Absent: Councillor Jurgen Grau  
Councillor Kirk Soroka

Staff Present: Chief Administrative Officer Kevin Nagoya  
General Manager of Corporate Services Linda Mortenson  
Manager of Strategic Initiatives Andrew Serba  
Executive/Recording Secretary Cindy Reimer

Staff Absent: General Manager of Infrastructure Services Azam Khan  
General Manager of Planning & Development Services Howard Pinnock  
General Manager of Community Services Glenn Barnes

### **CALL TO ORDER**

The meeting was called to order at this time being 5:06 p.m. by Mayor Copeland.

### **ADOPTION OF AGENDA**

#### **Resolution # COM20191022.1001**

Moved by Councillor Buckle

That the agenda be adopted as presented.

**Carried Unanimously**

### **DISCLOSURE OF INTEREST**

None.

## **COUNCIL BOARD / COMMITTEE APPOINTMENTS**

### **Council Board, Committee and Commission Appointments**

#### **Resolution # COM20191022.1002**

Moved by Councillor Lay

That Council appoint Mayor & Council to the City of Cold Lake's various boards, committees and commissions for 2019/2020 as follows:

Alberta HUB (Buckle + Lay as Alternate)

Beaver River Regional Waste Management Commission (Copeland)

Cold Lake Community Grant Advisory Committee (Grau & Vining)

Cold Lake Economic Development Advisory Committee (Lefebvre & Soroka)

Cold Lake & District Family and Community Support Services Advisory Committee (Grau + Vining as Alternate)

Combative Sports Commission **(All Members At Large)**

Composite Assessment Review Board (Buckle, Lefebvre & Vining)

Corporate Priorities Committee **(All Council)**

Hearts for Healthcare Society (Copeland)

Inter City Forum on Social Policy (Grau + Vining as Alternate)

Inter-Municipal Collaboration Framework Committee (Copeland, Soroka & Vining + Buckle as Alternate)

Inter-Municipal Development Plan Committee (Copeland & Vining)

Lakeland Industry & Community Association (Copeland + Lay as Alternate)

Lakeland Lodge & Housing Foundation (Lefebvre & Vining)

Library Board (Lefebvre + Buckle as Alternate)

Local Assessment Review Board (Buckle, Lefebvre & Vining)

Medley CFB Society (Copeland)

Municipal Disaster Services Agency (Buckle & Grau)

Municipal Planning Commission **(All Council)**

Muni-Corr (Lay + Buckle as Alternate)

Northern Lights Library System (Lefebvre + Buckle as Alternate)

Recreation & Culture Advisory Committee (Buckle)

Regional Partnership Opportunities Committee (Ministers') (Copeland + CAO)

Regional Partnership Opportunities Committee w/ Town & M.D. of B'ville (Copeland & Soroka + CAO)

Regional Recreation Committee (Buckle & Vining + Copeland as Alternate)

Regional (CLFN) Tourism Working Group Committee (Lefebvre + Buckle as Alternate)

Regional Utility Services Commission (Buckle, Grau, Lay & Vining)

Subdivision & Development Appeal Board **(All Members At Large)**

Unightly Premise Appeal Committee (Grau)

Water North Coalition Liaison (Buckle & Lay)

**Carried Unanimously**

## **IN CAMERA**

None.

## **ADJOURNMENT**

### **Resolution # COM20191022.1003**

Moved by Councillor Lefebvre

That the meeting be adjourned at this time being 5:13 p.m.

**Carried Unanimously**

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Mayor

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Chief Administrative Officer