



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

Mayor

Chief Administrative Officer