



**COUNCIL ORGANIZATIONAL MEETING AGENDA
CARSTAIRS MUNICIPAL OFFICE
MONDAY, OCTOBER 22, 2018, 7:00 P.M.**

- 1. CALL TO ORDER**
- 2. ADDED ITEMS**
- 3. ADOPTION OF AGENDA**
 - a) **Motion:** To adopt the Council Organizational agenda of October 22, 2018 as amended/presented.
- 4. SELECTION OF DEPUTY MAYOR**
 - a) **Motion:** To elect Councilor _____ as the Deputy Mayor.
- 5. APPOINTMENTS OF DATES, TIME AND PLACE FOR COUNCIL**
 - a) Regular Council Meetings
 - b) Time and Place
- 6. SIGNING AUTHORITIES**
 - a) Mayor or Deputy Mayor with either CAO or Director of Legislative & Corporate Services
- 7. COMMITTEES**
 - a) Legislative & Emergency Services Committee
 - b) Strategic Planning & Corporate Affairs Committee
 - c) External Relations Committee
 - d) Policy & Governance Committee
- 8. APPOINTMENTS OF MEMBERS AT LARGE TO COMMITTEES**
 - a) Municipal Planning Commission
 - b) Director of Disaster Services
 - c) Carstairs Community Development & Economic Partnership
 - d) Subdivision & Development Appeal Board
 - e) Carstairs Public Library

9. APPOINTMENTS OF COUNCIL REPRESENTATION

- a) Municipal Area Partnership
- b) Mountain View Regional Water Commission
- c) Mountain View Regional Waste Commission
- d) Mountain View Seniors' Housing Authority
- e) Parkland Regional Library
- f) Central Alberta Economic Partnership
- g) Inter-municipal Subdivision & Development Appeal Board

10. TOWN APPOINTMENTS

- a) Solicitors -MacPherson, Leslie, & Tyerman LLP
- b) Planners - Urban Systems Ltd.
- c) Building Inspector -IJD Inspections Services
- d) Engineers - Urban Systems Ltd.
- e) Assessor - Wild Rose Assessment Services
- f) Auditors - Endeavor Chartered Accountants

11. ADJOURNMENT