



AGENDA
ORGANIZATIONAL MEETING OF COUNCIL
WEDNESDAY, OCTOBER 25, 2017
COUNCIL CHAMBERS
6:00 P.M.

1. Call Meeting to Order
2. Adoption of Agenda - (resolution required)
3. Set Council remuneration, policy 52A.
4. Appoint by resolution, committee, commission, etc., members and alternates:
 - a) Committee of Whole
 - b) Millet Municipal Library Board (1 member and alternate)
 - c) Agriplex Operating Committee (1 member and alternate)
 - d) Millet Seniors Club (1 member and alternate)
 - e) West Central Planning Agency (1 member)
 - f) Seniors' Homes and Community Housing (1 member and alternate)
 - g) Regionalization Committee (2 members, 2 alternates)
 - h) Subdivision and Development Appeal Board (2 members)
 - i) Emergency Services Committee (3 members)
 - j) Yellowhead Regional Library Board (1 member and alternate)
 - k) Risk Management Committee (1 member and alternate)
 - l) West Dried Meat Lake Regional Landfill Authority (1 member and alternate)
 - m) Community Building Healthy Ad hoc Committee (1 member and alternate)
 - n) Joint Economic Development Initiative (JEDI) (Mayor and 1 member)
 - o) Historical Society (1 member and alternate)
 - p) JEDI - AGM (1 member and 1 alternate)
 - q) Municipal Planning Commission
 - r) Tourism Committee (2 members and one alternate)
 - s) Millet Food Bank (1 member and 1 alterante)
 - t) CRSWSC (2 members and 1 alternate)
 - u) Communities in Bloom (1 member, 1 alternate)
 - v) Wetaskiwin Regional Public Schools (1 member, 1 alternate)
5. Discuss appointment of Solicitor, if present status unsatisfactory, or reappoint.

6. Discuss appointment of Auditor, if present status unsatisfactory, or reappoint.

7. Discuss appointment of Assessor, if present status unsatisfactory, or reappoint.

8. Appoint a Chair and Vice Chair to the Municipal Planning Commission.

9. Adjournment.