TOWN OF CARDSTON MINUTES OF THE ORGANIZATIONAL MEETING OF THE TOWN COUNCIL HELD OCTOBER 26, 2021 IN COUNCIL CHAMBERS

PRESIDING Mayor Maggie Kronen in the Chair.

PRESENT Council

Maggie KronenMayorPaula BrownDeputy MayorAllan BurtonCouncillorTim CourtCouncillorJohn GraingerCouncillorMarsha JensenCouncillorJared KenlyCouncillor

Administration

Jeff Shaw Chief Administrative Officer Shem Simmons Communications Clerk

Others

Nate McCarthy Channel 32 Tami McCarthy Channel 32

CALL TO ORDER The meeting was called to order at 5:00 PM.

OATH OF OFFICE FOR MAYOR AND COUNCIL

The newly elected Councillors each took the oath office.

ADDITIONS AND ADOPTION OF AGENDA

MOTION 2021-248 MOVED by Cllr. Brown that the agenda be adopted as presented.

CARRIED

BYLAW #1652 - COUNCIL PROCEDURE BYLAW

REVIEW AND APPROVAL OF COUNCIL COMMITTEE ASSIGNMENTS

MOTION 2021-249 MOVED by Cllr. Court that Council approve the Council Committee assignments.

CARRIED

DEPUTY MAYOR & CHAIR OF CCW ASSIGNMENT

MOTION 2021-250 MOVED by Cllr. Kenly that Council approve the Deputy Mayor Assignments as presented.

CARRIED

MEETING DATES & TIMES

MOTION 2021-251 MOVED by Cllr. Brown that Council cancel the following meetings:

- December 7, 2021 Council Committee of the Whole (CCW) meeting;
- December 28, 2021 Council meeting;
- January 4, 2022 CCW meeting;
- July 5, 2022 CCW meeting;

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- July 26, 2022 Council meeting;
- August 2, 2022 CCW meeting; and
- August 23, 2022 Council meeting.

CARRIED

| Calendai | OF | UPCOMING | EVENTS |
|----------|----|----------|--------|
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- Council Orientation: November 10, 2021 Cardston
- Remembrance Day: Thursday November 11, 2021 (TBD)
- AUMA Convention: November 17-19, 2021 Edmonton
- Strategic Planning Session Date: November 16, 2021

ADJOURNMENT MOV

MOVED by Cllr. Burton that the meeting be adjourned at 5:57 PM.

These minutes Approved this 9 day of November, 2021

| Mayor | Chief Administrative Officer |
|---------------|------------------------------|
| Maggie Kronen | Jeff Shaw |

| Mayor: | CAO: | 2 of 2 |
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