TOWN OF CARDSTON MINUTES OF THE ORGANIZATIONAL MEETING OF THE TOWN COUNCIL HELD OCTOBER 25, 2022 IN COUNCIL CHAMBERS

PRESIDING Mayor Maggie Kronen in the Chair. PRESENT Council Maggie Kronen Mayor Paula Brown Deputy Mayor Councillor Allan Burton Tim Court Councillor John Grainger Councillor Marsha Jensen Councillor Jared Kenly Councillor Administration Jeff Shaw Chief Administrative Officer Communications Clerk Shem Simmons **Others** Nate McCarthy Channel 32 Channel 32 Tami McCarthy Citizen Richard Bengry CALL TO ORDER The meeting was called to order at 5:00 PM. APPROVAL OF AGENDA MOTION 2022-226 MOVED by Cllr. Jensen that the agenda be adopted as presented. **CARRIED DOCUMENT** REVIEW Bylaw #1652 – Council Procedure Bylaw LIBRARY BYLAW **Library Board Members** MOTION 2022-227 MOVED by Cllr. Jensen that Council approve the following new members for the Library Board: Blaine Hogg; Aly Smith. CARRIED **DOCUMENT** REVIEW (CONTINUED) Bylaw #1668 - Council Code of Conduct Council / CAO Covenant **DEPUTY MAYOR** ASSIGNMENTS Council reviewed the Deputy Mayor assignments for the rest of this term of Council.

COUNCIL COMMITTEE ASSIGNMENTS

Council reviewed their Council Committee assignments

REVIEW AND APPROVAL OF

Council reviewed their Council Committee assignments for the following year.

Mayor:____ CAO:____ 1 of 2

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COUNCIL AND CCW MEETING CANCELATIONS

MOTION 2022-228 MOVED by Cllr. Brown that the following meetings be canceled:

- December 27, 2022 Council meeting;
- January 3, 2023 CCW meeting;
- July 4, 2023 CCW meeting;
- July 25, 2023 Council meeting;
- August 1, 2023 CCW meeting;
- August 22, 2023 Council meeting.
- September 26, 2023 Council meeting.

CARRIED

CALENDAR OF UPCOMING EVENTS

- Remembrance Day: Friday November 11, 2022
- Community Awareness Evening: November 28, 2022
- Christmas Staff / Council Party (TBD)
- Alberta Municipalities Convention: September 27-29, 2023 in Edmonton
- Strategic Planning Session Date: September 26, 2023 in Edmonton (tentative)

ADJOURNMENT

MOVED by Cllr. Kenly that the meeting be adjourned at 5:34 PM.

These minutes Approved this 8 day of November, 2022		
Mayon	Chief Administrative Officer	
Mayor Maggie Kronen	Jeff Shaw	

Mayor:	CAO:	2 of 2