

TOWN OF CARDSTON
MINUTES OF THE ORGANIZATIONAL MEETING OF THE TOWN COUNCIL HELD
OCTOBER 22, 2019 IN COUNCIL CHAMBERS

PRESIDING Mayor Maggie Kronen in the Chair.

PRESENT

Council

Maggie Kronen	Mayor
Paula Brown	Deputy Mayor
Dennis Barnes	Councillor
Richard Bengry	Councillor
Tim Court	Councillor
Peter Drew	Councillor
Gerry Selk	Councillor

Administration

Jeff Shaw	Chief Administrative Officer
Shem Simmons	Communications Clerk

Others

Corey McCarthy	Channel 32
Rebecca Johnson	Temple City Star

ABSENT

CALL TO ORDER The meeting was called to order at 8:45 PM.

**ADDITIONS AND
ADOPTION OF
AGENDA**

MOTION 2019-284 MOVED by Cllr. Brown that the agenda be adopted as presented.

CARRIED

Review of Council / CAO Covenant (No action required)

Review of Bylaw #1652: Council Procedural Bylaw

Review of Bylaw #1668: Council Code of Conduct

Review and Approval of Council Committee Assignments

MOTION 2019-285 MOVED by Cllr. Bengry that Council approve the committee assignments as presented.
CARRIED

Review of Deputy Mayor & Chair of CCW Assignment (No action required)

Meeting Dates & Times

MOTION 2019-286 MOVED by Cllr. Court that the following meetings be cancelled or changed:
That the Regular Council meeting scheduled for December 24, 2019 be cancelled;
That the Council Committee of the Whole meeting scheduled for July 7, 2020 be cancelled;
That the Regular Council meeting scheduled for July 28, 2020 be cancelled;
That the Council Committee of the Whole meeting scheduled for August 4, 2020 be cancelled;
That the Regular Council meeting scheduled for August 25, 2020 be cancelled;
That the Regular Council meeting scheduled for September 22, 2020 be cancelled.

CARRIED

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Calendar of Significant Events

- Remembrance Day Services: November 11, 2019
- Community Awareness Evening: November 25, 2019
- Christmas Staff / Council Party: December 6, 2019
- AUMA Convention: September 23 - 25, 2020 in Calgary
- Annual Strategic Planning Session Date (Tentatively September 22, 2020)

**CONFIDENTIAL
ITEMS**

ADJOURNMENT MOVED by Cllr. Brown that the meeting be adjourned at 8:59 PM.

These minutes Approved this 12 day of November, 2019

Mayor
Maggie Kronen

Chief Administrative Officer
Jeff Shaw