



AGENDA

Monday, October 21, 2023 at 6:30 p.m.
Council Chambers at the Tom
Hornecker Recreation Centre 2122 – 18 Street

ORGANIZATIONAL MEETING

1. **Call to Order by the Mayor:**
2. **Adoption of Agenda:**
3. **Confirmation of Code of Conduct Bylaw #1304/18 - E**
4. **Regular Council Meetings Bylaw #1354:**
 - 4.1 Dates set for Regular Council Meetings
 - 4.2 Include Council Chambers location at the Tom Hornecker Recreation Centre 2212 – 18 Street
 - 4.3 Schedule for Committee of the Whole Meetings
5. **Deputy-Mayor Appointments: Confirm Resolution #78 – 23/03/06**
6. **Intermunicipal Appointments:**
 - 6.1 Intermunicipal Collaboration Framework (Bylaw #1333)
 - 6.2 Nanton Health Management Committee (Co-ownership agreement)
7. **Standing Committees - Bylaw #1321/19:**
8. **Freedom of Information & Protection of Privacy (FOIP) Appointments:**

Head of Freedom of Information & Protection of Privacy (FOIP), and a FOIP Coordinator.
9. **Property Tax Assessor**

Name of the Individual / Company
10. **Regional Assessment Review Board Bylaw #1357**

One Council Members
11. **Emergency Management Committee Bylaw #1288:**

Three Council Members (Mayor + 2)
Director of Emergency Management, and a Deputy Director.

12. Foothills Regional Emergency Services Commission (FRESC):

One Council Member.

13. Nanton Quality of Life Foundation:

One Council Member.

14. Mosquito Creek Foundation Bylaw #635

Two Town Members at Large

15. Highwood Management Plan – Public Advisory Committee Representatives:

One Council Member.

16. Foothills Regional Services Commission (FRSC) Bylaw #1111:

One Council Member and one alternate Council Member.

17. Alberta SouthWest Regional Alliance:

One Council Member and one alternate Council Member

18. Community Futures Highwood Bylaw #906:

One Council Member with one alternate Council Member none, and one Member-at-large
(Investment Review Committee – IRC) none.

19. Oldman River Regional Services Commission – Intermunicipal Service Agency:

One Council Member and one alternate Council Member.

20. Municipal Planning Commission:

Three Council Members
Two alternate Council Members to serve in any MPC Members' absence
Two public Members-at-large.

21. Chinook intermunicipal Subdivision & Development Appeal Board Bylaw #1323

One Councillor (non-member of MPC) (+up to two Members-at-Large as representatives)

22. Town of Nanton Library Board Bylaw #1240:

One Council Member as representative and Board Member appointments as required.

23. Chinook Arch Regional Library System Representatives:

One Community Member-at-large representative to the Chinook Arch Regional Library System.

24. Community Organizations - Liaison or Point of Contact:

25. 2024 additions to the Community Member recognition Board in Council Chambers:

26. Adjournment: