



AGENDA

Monday, October 16, 2023 at 6:00 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:**
 - 7.1 **Governance Committee:**

One Chairperson and two Council Members (up to two Members-at-large).
 - 7.2 **Finance Committee:**

One Chairperson and two Council Members (up to two Members-at-large).
 - 7.3 **Services Committee:**

One Chairperson and two Council Members (up to two Members-at-large).
 - 7.4 **Economic and Community Development Committee:**

No appointments to be made at this time (Res # 288- 22/10/03)
 - 7.5 **Recreation and Culture Committee:**

No appointments to be made at this time (Res # 288- 22/10/03)



- 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. Nanton and Area Physician Attraction & Retention Committee:**
Two Council Members in conjunction with MDWC & MD Ranchland Councillor/Reeve and community stakeholders.
- 16. Highwood Management Plan – Public Advisory Committee Representatives:**
One Council Member.
- 17. Foothills Regional Services Commission (FRSC Bylaw #1111):**
One Council Member and one alternate Council Member.
- 18. Alberta SouthWest Regional Alliance:**
One Council Member and one alternate Council Member
- 19. Community Futures Highwood (Bylaw #906):**
One Council Member with one alternate Council Member none, and one Member-at-large (Investment Review Committee – IRC) none.
- 20. Oldman River Regional Services Commission – Intermunicipal Service Agency:**
One Council Member and one alternate Council Member.



21. Municipal Planning Commission:

Three Council Members

Two alternate Council Members to serve in any MPC Members' absence

Two public Members-at-large.

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

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

23. Town of Nanton Library Board (Bylaw #1240):

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

24. Chinook Arch Regional Library System Representatives:

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

25. Community Organizations - Liaison or Point of Contact:

26. 2024 additions to the Community Member recognition Board in Council Chambers:

27. Adjournment:

