



**AGENDA**  
**ORGANIZATIONAL MEETING OF COUNCIL**  
**November 4, 2019**  
**7:00 p.m.**

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**ROLL CALL**

**Mayor:** Janet Jabush \_\_\_  
**Deputy Mayor:** Sandy Morton \_\_\_  
**Councillors:** Pat Burns \_\_\_ Bernie Jogola \_\_\_ Pat Hagman \_\_\_ Anna Greenwood \_\_\_  
**Staff:** CAO, Karen St. Martin \_\_\_

**AGENDA**

Additions/Deletions to Agenda **(Page 1)**

**MINUTES**

October 22, 2018 (Information Only) **(Pages 2-4)**

**DRAW FOR SEATING**

Draw for Seating

**NEW BUSINESS**

- 1) Procedural Bylaw No. 1109 **(Pages 5-20)**
- 2) Disclosure Bylaw No. 1079 **(Pages 21-28)**
- 3) Code of Conduct Bylaw No. 1062 **(Pages 29-36)**
- 4) Policy I-014 Council Governance **(Pages 37-51)**
- 5) Policy I-011 Council Committees – Terms of Reference **(Pages 52-68)**
- 6) Policy I-002 Council Remuneration **(Pages 69-94)**
- 7) Appointment of Councillors to Committees, Boards, Commissions **(Pages 95-97)**
- 8) Mayerthorpe Exhibition Centre – Solar Project **(Pages 98-108)**

**ADJOURNMENT**