



TOWN OF BLACKFALDS  
ANNUAL ORGANIZATIONAL MEETING  
TUESDAY, OCTOBER 23, 2018  
AGENDA

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- 1 Call to Order – 7:00 pm**
- 2 Introductions**
- 3 Agenda Approval**
  - 3.1 Agenda for October 23 2018
- 4 Official Oath of Office**
  - 4.1 Oath of Office Act
  - 4.2 Commissioner of Oaths – Act and Regulations
- 5 General Duties and Guidelines of Conduct**
  - 5.1 Council Procedural Bylaw 1183/14
  - 5.2 Bylaw 1226.18 – Code of Conduct for Elected Officials
  - 5.3 Bylaw 1227.18 – Parental Leave for Elected Officials
  - 5.4 Policy 132.17 – Council Remuneration and Compensation
  - 5.5 Municipal Affairs - Municipal Councillors Guidelines for Conflict of Interest
  - 5.6 Municipal Affairs - Pecuniary Interest
  - 5.7 Municipal Government Act
  - 5.8 Robert's Rules of Order and Parliamentary Procedure Motions Guide
- 6 Setting of Regular Meeting and Standing Committee Dates and Times**
  - 6.1 2018-2019 Proposed Meeting Schedule
- 7 Appointment of Deputy Mayor**
- 8 FCM Attendance**
- 9 AUMA Attendance**
- 10 Town Board Appointments - Member at Large and Council Appointments**
  - 10.1 Board and Committee Policy**
  - 10.2 Member at Large Resignation – Policing Committee**
  - 10.3 Town Boards/Committees**
    - Economic Development & Tourism Advisory Committee (EDTAC)
    - Family and Community Support Services (FCSS)
    - Municipal Library Board (MLB)
    - Blackfalds & District Recreation, Culture & Parks Board (RCP)
    - Policing Committee (PC)
    - Municipal Planning Commission (MPC)
    - Subdivision & Development Appeal Board (SDAB)
    - Grievance Committee
    - Municipal Emergency Management Agency



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**Ad-Hoc Working Committees:**

- Community Placemaking Initiative
- BOLT Transit Oversight
- Community Cannabis Advisory
- 55+ Housing and Building Committee

**11 Council Appointments to Outside Boards**

**11.1 Outside Boards – Council Representation**

- Lacombe Foundation
- Inter-Municipal Development Plan Board (IDP)
- Blackfalds Chamber of Commerce
- Central Alberta Economic Partnership (CAEP)
- Parkland Regional Library (PRL)
- Blackfalds Schools Parent Council – IREC, IRIC, IRJC, St, Gregory the Great Catholic School
- Central Alberta Regional Trails Society (CARTS)
- North Red Deer River Water Commission (NRDRWC)
- North Red Deer Regional Wastewater Services Commission (NRDRWWSC)
- Lacombe Regional Emergency Partnership Plan Advisory Committee (LREMP)
- Red Deer River Municipal Users Group (RDRMUG)
- Red Deer River Watershed Alliance
- Lacombe County Fire Services Partnership Advisory Committee

**14 Adjournment**