



TOWN OF BLACKFALDS  
ANNUAL ORGANIZATIONAL MEETING  
TUESDAY, OCTOBER 22, 2019  
AGENDA

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- 1 **Call to Order – 7:00 pm**
- 2 **Introductions**
- 3 **Agenda Approval**
  - 3.1 Agenda for October 22, 2019
- 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 1237.19](#)
  - [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 2019-2020 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 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

**Ad-Hoc Working Committees:**

  - Community Placemaking Initiative
  - BOLT Transit Oversight
  - 55+ Housing and Building Committee
- 11 **Council Appointments to Outside Boards**
  - [11.1 Outside Boards – Council Representation](#)
    - Lacombe Foundation



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- 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

**12 Adjournment**