



## **AGENDA**

**Organizational Meeting of Council of the Village of Bawlf**

**In the Province of Alberta**

**Wednesday October 25, 2017 – 7:00 p.m.**

**Village Office Council Chambers**

1. Call to Order
2. Adoption of the Agenda
3. Elect a Mayor
4. Elect a Deputy Mayor
5. Meeting Schedule
6. Remuneration
7. Signing Authority
8. Board Representatives
9. Adjournment



**MINUTES OF THE ORGANIZATIONAL MEETING OF THE COUNCIL  
FOR THE VILLAGE OF BAWLF**

in the Province of Alberta held on  
**Wednesday October 19, 2016 – 7:00 p.m.**  
Village of Bawlf Council Chambers

**PRESENT:**

Mayor L. Thompson  
Deputy Mayor R. Mohan  
Councillor J. Tessari  
Councillor B. Wells  
Councillor J. Buchanan  
CAO T.M. Stewart

**1. CALL TO ORDER**

CAO T. M. Stewart called the meeting to order at 7:00 pm.

**2. ADOPTION OF THE AGENDA**

**Motion 130/16 Moved By** Mayor L. Thompson to accept the Agenda as presented.

**CARRIED**

**3. OATH OF OFFICE**

**4. NOMINATIONS FOR MAYOR**

Councillor J. Buchanan nominated Leonard Thompson for Mayor. Leonard Thompson accepted the nomination.  
The CAO called for further nominations.  
Deputy Mayor R. Mohan nominated John Tessari for Mayor. John Tessari accepted the nomination.  
The CAO called for further nominations and after hearing none, a vote took place.

Vote: 4 to 1 for Leonard Thompson

**5. NOMINATIONS FOR DEPUTY MAYOR**

Councillor R. Mohan nominated Councillor J. Tessari for Deputy Mayor. Councillor J. Tessari accepted the nomination.  
The CAO called for further nominations.

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| Camrose County Fire Services Committee | Councillor Wells | Mayor Thompson |
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**Committee and Board Representative Responsibilities:** Attend all meetings if possible.

- Act as the communication liaison between the committee or board and the Village Council
- After each committee or board meeting, prepare a short type-written report highlighting the key topics discussed. Submit the report to Administration for the inclusion in the next Council Meeting Agenda Package.

**CARRIED**

**10. ADJOURNMENT:**

Being that the agenda matters have been concluded, the meeting was adjourned at 7:17pm.

These minutes were approved at the Regular Meeting of Council held November 16, 2016.

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MAYOR

\_\_\_\_\_  
CAO

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DATE

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