

**TOWN OF GIBBONS  
AGENDA  
ORGANIZATIONAL MEETING OF COUNCIL  
OCTOBER 24, 2018  
TO BE HELD AT THE MUNICIPAL OFFICE AT 7:00 PM**

- 1.0 Call to Order
- 2.0 Committee Appointments
  - 2.1 Provincial FCSSAA Board Appointment
  - 2.2 Proposed Committee Chart
- 3.0 Setting Time and Place of Regular Council Meetings
- 4.0 Appointments
  - 4.1 Appointment of the Municipal Auditor – Metrix Group LLP
  - 4.2 Appointment of Municipal Assessor – Dan Kanuka, Municipal Assessment Services Group Inc.
- 5.0 Review of Important Dates
  - 5.1 Federation of Canadian Municipalities – Quebec City, PQ May 30 – June 2, 2019
  - 5.2 Alberta Urban Municipalities Association – Edmonton, AB September 25 – 27, 2019
- 6.0 Adjournment

# COMMITTEE APPOINTMENTS

M = Member

A = Alternate

Outside Bodies	Lorraine Berry	Dan Deck	Amber Harris	Darren McCann	Jaycynth Millante	Norman Sandahl	Jean Woodger
Homeland Housing Foundation						A	M
Edmonton Global		A	M				
Capital Region Board Land Use Planning Committee							
Capital Region Northeast Water Commission			M			M	
Capital Region Wastewater Commission		A		M			
Roseridge Landfill Commission		M		A			
Northern Lights Library System	A				M		
Edmonton Regional Waste Advisory Committee				M			
Community Futures Tawatinaw	A						
Sturgeon River Watershed Alliance			A		M		
Alberta Industrial Heartland Association		M				A	
Edmonton Salutes			M	M			
Sturgeon Regional Emergency Management Advisory Committee		M			A		
Provincial FCSSAA	M						

\* Bill Nimmo (M)

Local Bodies	Lorraine Berry	Dan Deck	Amber Harris	Darren McCann	Jaycynth Millante	Norman Sandahl	Jean Woodger
Community Services Advisory Board/Community League							
Library Board					A		M
Intermunicipal Subdivision and Development Appeal Board			M	A			
Disaster Services Committee		M	A	M		M	
Subdivision Authority		M				M	M
Gibbons Trail Services Committee					M	A	
Gibbons Fire Department					M		A
Assessment Review Board	M	M	M	M			M

Updated

October 22, 2018